

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Matheson
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

95 APR 28 AM 10:02

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000064493 (8)

1. Corporation Name

WORLD AIRLINE SERVICES MANAGEMENT CORPORATION

Principal Place of Business

241 SEVILLA AVE
SUITE 805
CORAL GABLES FL 33134

Mailing Address

241 SEVILLA AVE
SUITE 805
CORAL GABLES FL 33134

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/16/1993

3a. Date of Last Report
04/27/1994

4. FEI Number
65-0437083

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution ☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangibles tax under § 199.002,
Florida Statutes ☐ YES ☐ NO

2. Principal Place of Business

21 **815 NW 57th Avenue**

2a. Mailing Address

26 **P.O. Box 526761**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 401**

27

City & State

City & State

23 **Miami FL**

28 **Miami FL**

24 **33126**

25 **USA**

29 **33152-6761**

30 **USA**

9. Name and Address of Current Registered Agent

**DE LA CRUZ, LUIS F
241 SEVILLA AVE
SUITE 805
CORAL GABLES FL 33134**

10. Name and Address of New Registered Agent

81 Name **STEWART MIRMELLI, ESQ.**
82 Street Address (P.O. Box Number is Not Acceptable)
930 WASHINGTON AVE., 3rd FLOOR
83
84 City **MIAMI BEACH** FL 85 Zip Code **33139**

11. Pursuant to the provisions of Sections 607.0102 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Stewart Mirmelli

4-24-95

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

**DPS
BOLLINGER, JEAN MARC
800 WEST AVE SUITE 621
MIAMI BEACH FL 33139**

1. TITLE
2. NAME
3. STREET ADDRESS
4. CITY, ST, ZIP

**D.P.S.
BOLLINGER, JEAN-MARC
815 NW 57th Avenue Suite 401
MIAMI - FL 33126**

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

2. TITLE
3. NAME
4. STREET ADDRESS
5. CITY, ST, ZIP

☐ Change ☐ Addition

TITLE
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3. TITLE
4. NAME
5. STREET ADDRESS
6. CITY, ST, ZIP

☐ Change ☐ Addition

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4. TITLE
5. NAME
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7. CITY, ST, ZIP

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5. TITLE
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8. CITY, ST, ZIP

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6. TITLE
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8. STREET ADDRESS
9. CITY, ST, ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this form is voluntarily furnished and does not qualify for the exemption stated in Section 199.02(4)(b), Florida Statutes. I further certify that the information included on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or clerk for all this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 1, 2 or 13 of this report, or on an attached sheet with an address.

SIGNATURE: X

J. P. Bollinger
SIGNATURE AND TYPED OR PRINTED NAME OF BRANCH OFFICER OR DIRECTOR

JEAN-MARC BOLLINGER

X 04/24/95

X (305) 2656769