

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000071086 (1)

1. Corporation Name

SOUTH FLORIDA HELICOPTERS, INC.

Principal Place of Business

**6000 NW 28 WAY HANGER H
HANGER 10
FT. LAUDERDALE FL 33309
US**

Mailing Address

**11773 N.W. 28TH CT.
CORAL SPRINGS FL 33065**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/11/1993

3a. Date of Last Report
05/01/1994

4. FEI Number
65-0435227

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 intangible tax under S. 199.022,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

9. Name and Address of Current Registered Agent

**LEON, FRANCISCO E
11773 N.W. 28TH CT.
CORAL SPRINGS FL 33065**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 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

Signature, typed or printed name of registered agent and title if applicable

NOTE: Registered Agent signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	LEON, FRANCISCO E
STREET ADDRESS	11773 NW 28 CT.
CITY - ST - ZIP	CORAL SPRINGS FL
TITLE	ST
NAME	PORTER, JOHN S
STREET ADDRESS	7505 NW 75 DR.
CITY - ST - ZIP	PARKLAND FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), Florida Statutes. I further certify that the information indicated 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; that I am an officer or director of the 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

P205.

4/27/95

305-563-7369

P93-71086

NOTICE OF ANNUAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
SOUTH FLORIDA HELICOPTER, INC.

TO: ALL SHAREHOLDERS AND DIRECTORS.

Notice is given that the annual meeting of shareholders and directors of the Corporation will be held at the office of the Corporation, on the 15th day of March, 1995, at 10:00 A.M.

The purpose of the annual meeting are as follows:

1. To elect directors for the ensuing year.
2. To elect officers for the ensuing year.
3. To receive and consider reports of the affairs of the Corporation and to notify the actions taken by the directors and officers of the Corporation.
4. To submit and ratify the filing of the Annual Report with the Secretary of State of Florida.
5. To elect a Resident Agent for the ensuing year.
6. To transact such other business as may properly come before the meeting.

If you are unable to attend in person, please call the Corporation and a proxy will be forwarded to your attention so that your shares may be represented and voted at the meeting.


JOHN S. PORTER
Secretary

P93-71086

WAIVER OF NOTICE OF THE
JOINT ANNUAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
SOUTH FLORIDA HELICOPTER, INC.

The undersigned, all of the Shareholders and Directors of the above captioned Corporation, a Corporation organized and existing under the laws of the State of Florida, do hereby waive all the statutory requirements as to notice of the time, place and purpose of the Joint Annual Meeting of Shareholders and Directors of said Corporation, and consent hereto that the meeting, be held at the office of the Corporation on the 15th day of March, 1995, at 10:00 A.M., on that day, and do hereby consent to the transaction of any and all business as shall properly come before said meeting, including but not limited to the consideration of the general business affairs of the Corporation and other business. This waiver of notice shall be filed with the corporate records and made a part of the minutes of the meeting.

EXECUTED at FORT LAUDERDALE , BROWARD COUNTY, FLORIDA.



FRANCISCO LEON

793-11086

MINUTES OF THE JOINT ANNUAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
SOUTH FLORIDA HELICOPTERS, INC.

The Joint Annual Meeting of Shareholders and Directors of the above captioned Corporation was held at the offices of the Corporation at 10:00 A.M. on the 15th day of March, 1995, for the purpose hereinafter set forth.

The meeting was called to order by the President of the Corporation presiding as Chairman, who directed the Secretary of the Corporation to call the roll of Stockholders of the Corporation, who were all present at the meeting and had signed the Waiver of the Notice, and it was announced that a quorum was present for the transaction of business.

The Secretary certified that the meeting had been duly called, in accordance with the terms of the Bylaws of the Corporation, under and by means of a notice to the Shareholders of the Corporation, in the manner provided for by the Bylaws. A copy of the notice immediately precedes the minutes of this meeting in the book of minutes of this Corporation.

No objection being made, reading of the minutes of the last meeting of the Shareholders was dispensed with, and, on motion duly made, seconded and carried, the same were unanimously approved without reading.

[Handwritten signature]

P93-71086

The Secretary then proceeded by calling the roll of the Directors of the Corporation. All Directors were either in attendance at the meeting or else signed and executed the within document, indicating their waiver of notice of the meeting and their ratification of the actions taken at the meeting, in accordance with the requirements of the Statutes of the State of Florida and the Bylaws of the Corporation.

The Chairman declared that a proper quorum of each of the Stockholders and Directors was present for the conduct of business and that the meeting was in compliance with and pursuant to Florida Law.

The Secretary presented and read a Waiver of Notice of the Joint Annual Meeting of Stockholders and Directors signed by all of the Stockholders and Directors of the Corporation, which was ordered to be made part of the minutes of this meeting.

The Chairman then declared that the purpose of the Joint Annual Meeting was to vote upon the following matters:

- a) Election of the Officers of the Corporation for the ensuing year.
- b) Election of the Directors of the Corporation for the ensuing year.
- c) To receive and consider reports of the affairs of the Corporation and to ratify the actions taken by the Directors and Officers of the Corporation.
- d) ~~Submission and ratification of the report of the Secretary of the Corporation~~ to
- e) Election of the Resident Agent of the Corporation.
- f) Transaction of such other business as may properly come before the meeting.

99B-71086

After discussions and upon motion duly made, seconded and unanimously carried, it was

RESOLVED as follows:

That all purchases, contracts, contribution, compensations, acts, decisions and appointments by the Board of Directors and officers since the last special/annual meeting of the Corporation to the present date, be and they hereby are approved, confirmed and ratified.

The Secretary was directed to complete and file the Annual Report with the Secretary of State of Florida and to pay the necessary dues for the filing of said Annual Report.

The Chairman stated that the next business before the meeting was the election of a Board of Directors to serve for the coming year. The Stockholders thereupon proceeded to the election of Directors for the following year and there being no further nominations, nominations were closed. On motion duly made, seconded and unanimously carried, the Secretary was instructed to cast the ballots of all present and represented, in favor of the candidates, allotting an equal number of the votes cast to each of them. The votes having been so cast, the following persons were declared to be the duly elected Directors of the company for the ensuing year, or until the election and qualification of their successors:

FRANCISCO LEON

pg 3-71084

The Board of Directors then proceeded to hold an election for Officers of the Corporation, and upon motion duly made, seconded and unanimously carried, it was

RESOLVED that the persons hereinafter named be and they hereby are elected to the following describe offices, to serve in such capacities until their successors are elected at the next annual meeting and qualify:

FRANCISCO LEON

-

PRESIDENT

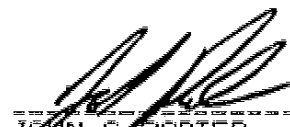
JOHN S PORTER

-

SECRETARY/TREASURER

Each of the Officers so elected thereupon accepted the office to which he or she was elected as aforesaid.

There being no further business before the meeting, it was on motion duly made, seconded and unanimously carried, adjourned.



JOHN S PORTER
Secretary

P93-71086

RATIFICATION OF JOINT ANNUAL MEETING OF
SHAREHOLDERS AND DIRECTORS OF
SOUTH FLORIDA HELICOPTERS, INC.

We the Undersigned, being all of the Stockholders and Directors of the above Corporation, a corporation organized and existing under the laws of the State of Florida, do hereby ratify, approve and confirm all that has occurred at the Annual Meetings of Stockholders and Directors, held on March 15th, 1995, at the offices of the Corporation, in FORT LAUDERDALE, FL and the Minutes of which we have read, and in signification of such approval, ratification and confirmation, and our assent to any and all acts at said meetings, we do hereby sign our names and affix our seals this 15th day of March, 1995.



FRANCISCO LEON