

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000076914 (9)
1. Corporation Name

DRAGON AIR LEASING, INC.

Principal Place of Business

11510 SW 92nd STREET
MIAMI, FL 33176

Mailing Address

1234 NE 89th STREET
MIAMI, FL 33138

2. Principal Place of Business

21 6801 SW 44th STREET

Suite, Apt. #, etc.

22 City & State

23 MIAMI, FLORIDA

24 Zip

33155

Country

25 DADE

2a. Mailing Address

26 6801 SW 44th STREET

Suite, Apt. #, etc.

27 City & State

28 MIAMI, FLORIDA

29 Zip

33155

Country

30 DADE

3. Date Incorporated or Qualified

11/05/93

3a. Date of Last Report

1995

4. FEI Number

65-0503602

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. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

LUIS BRAND
1234 NE 89th STREET
MIAMI, FL 33138

10. Name and Address of New Registered Agent

81 Name
JAMES N. BRADFORD, JR.

82 Street Address (P.O. Box Number is Not Acceptable)
2100 West 76th STREET

83 SUITE 211

84 City
HIALEAH,

FL

85 Zip Code
33016

11. Pursuant to the provisions of Sections 607.0603 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 607.0605, Florida Statutes.

SIGNATURE

[Signature]

[Signature]

12. OFFICERS AND DIRECTORS

TITLE P/D
NAME MARIO BRAND ☒ DELETE
STREET ADDRESS 1234 NE 89th STREET
CITY-ST-ZIP MIAMI, FL 33138

TITLE D/V/S
NAME LUIS BRAND ☒ DELETE
STREET ADDRESS 1234 NE 89th STREET
CITY-ST-ZIP MIAMI, FL 33138

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PRESIDENT/SECY/TREAS ☐ Change ☒ Addition
1.2 NAME DEBORA FRYE
1.3 STREET ADDRESS 6801 SW 44th STREET
1.4 CITY-ST-ZIP MIAMI, FL 33155

2.1 TITLE DIRECTOR ☐ Change ☒ Addition
2.2 NAME BRYCE FRYE
2.3 STREET ADDRESS 6801 SW 44th STREET
2.4 CITY-ST-ZIP MIAMI, FL 33155

3.1 TITLE DIRECTOR ☐ Change ☒ Addition
3.2 NAME CHARLES A. RIGGS
3.3 STREET ADDRESS 16855 SW 172 AVENUE
3.4 CITY-ST-ZIP MIAMI, FL 33187

4.1 TITLE DIRECTOR/VICE PRES. ☐ Change ☒ Addition
4.2 NAME BENJAMIN D. MORELAND
4.3 STREET ADDRESS 19210 SW 93rd ROAD
4.4 CITY-ST-ZIP MIAMI, FL 33157

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

700001859107

-06/12/96--01017--067

***225.00

[Signature]

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not of qualify for the exemption stated in Section 119.07(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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JUNE 5, 1996

305-666-7075

CR2E034 (12/95)