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Jul 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000026009 (8)

1. Corporation Name

SKY'S FLIGHT SERVICE, INC



Principal Place of Business

4141 NW 145TH ST
SUITE A BLDG 99
OPA LOCKA FL 33084
US

Mailing Address

1541 BRICKELL AVE
C-409
MIAMI FL 33129-1213
US

2. Principal Place of Business

21 66 Langley Road

Suite, Apt. #, etc.

22 Building 66

City & State

23 OPA Locka Airport

Zip

24 33054

Country

25 Dade

2a. Mailing Address

26 1541 Brickell Ave

Suite, Apt. #, etc.

27 Suite 409

City & State

28 MIAMI FL

Zip

29 33129

Country

30 FL

3. Date Incorporated or Qualified

04/01/1994

3a. Date of Last Report

05/28/1996

4. FEI Number

65-0494952

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

HARATYK, SCHUYLER
1541 BRICKELL AVE
C-409
MIAMI FL 33129

10. Name and Address of New Registered Agent

81 Name

Co. Agent, Inc.

82

Street Address (P.O. Box Numbers Not Acceptable)

83

111 SW 5th Ave Suite 200

84

City

Miami

FL

85 Zip Code

33130

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

Schuyler Haratyk Pres.

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

(NOTE: Registered Agent signature required when reappointing)

DATE

5/28/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME HARATYK, SCHUYLER
STREET ADDRESS 1541 BRICKELL AVE C-409
CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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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 ☐ 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 does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Schuyler Haratyk Pres

CR2E034 (9/96)