

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000043345 (5)

1. Corporation Name

STJ AIR INC.



Principal Place of Business

365 STIRRUP KEY BLVD.
MARATHON FL 33050

Mailing Address

365 STIRRUP KEY BLVD.
MARATHON FL 33050

3. Date Incorporated or Qualified
06/06/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

21 11400 Overseas Hwy

Suite, Apt. #, etc.

22 Suite 115

City & State

23 Marathon Florida

Zip

24 33050

Country

25 USA

2a. Mailing Address

26 11400 Overseas Hwy

Suite, Apt. #, etc.

27 Suite 115

City & State

28 Marathon Florida

Zip

29 33050

Country

30 USA

4. FEI Number

65-0497292

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

SHAW, SUSAN H
365 STIRRUP KEY BLVD.
MARATHON FL 33050

10. Name and Address of New Registered Agent

81 Name

Carol Ann Smith

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

11400 Overseas Hwy

83

Suite 115

84 City

Marathon

FL

85 Zip Code

33050

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Carol Ann Smith

CAROL ANN SMITH

Secretary

4/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME SHAW, SUSAN H
STREET ADDRESS 365 STIRRUP KEY BLVD.
CITY-ST-ZIP MARATHON FL 33050 ☒ DELETE

TITLE D/P/T
NAME BALCH, JEFFREY
STREET ADDRESS 11400 OVERSEAS HWY SUITE 115
CITY-ST-ZIP MARATHON FL 33050 ☐ DELETE

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 Carol Ann Smith 5 ☐ Change ☒ Addition
1.2 NAME
1.3 STREET ADDRESS 11400 Overseas Hwy Suite 115
1.4 CITY-ST-ZIP Marathon FL 33050

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 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:

Carol Ann Smith

CAROL ANN SMITH Sec.

4/29/96

305-743-4002

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)