FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

5-1-95 5247 8-

CORPORATION ANNUAL REPORT **1995**

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

APPROVED AND FILED

95 MAY -1 PM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044793 (5)

1. Corporation Name
EXECU-TECH AIR CHARTERS, INC.

Principal Place of Business	Mailing Address
~~200 N THORNTON AVE~~ ~~ORLANDO FL 32801~~ 1420 W. WASHINGTON ST ORLANDO FL 32805	~~200 N THORNTON AVE~~ ~~ORLANDO FL 32801~~ 1420 W. WASHINGTON ST. ORLANDO FL 32805

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 06/13/1994
3a. Date of Last Report:

2. Principal Place of Business (21)
2a. Mailing Address (26)
4. FEI Number: 59-3276903 ☐ Applied For ☐ Not Applicable
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required
City & State (23) / City & State (28)
6. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees
Zip (24) Country (25) / Zip (29) Country (30)
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
PHILLIPS, R PATRICK 200 N THORNTON AVE ORLANDO FL 32801	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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	~~D~~	1.1 TITLE	D/VP ☐ Change ☐ Addition
NAME	~~PHILLIPS, R PATRICK~~	1.2 NAME	SUSAN B. DAY
STREET ADDRESS	~~200 N THORNTON AVE~~	1.3 STREET ADDRESS	1420 W. WASHINGTON STREET
CITY-ST-ZIP	~~ORLANDO FL 32801~~	1.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32805
TITLE		2.1 TITLE	P ☐ Change ☒ Addition
NAME		2.2 NAME	JOHN H. DAY
STREET ADDRESS		2.3 STREET ADDRESS	1420 W. WASHINGTON STREET
CITY-ST-ZIP		2.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32805
TITLE		3.1 TITLE	SEC/TREA. ☐ Change ☒ Addition
NAME		3.2 NAME	SUSAN E. HERSCHLER
STREET ADDRESS		3.3 STREET ADDRESS	1420 W. WASHINGTON STREET
CITY-ST-ZIP		3.4 CITY-ST-ZIP	ORLANDO, FLORIDA 32805
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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.

SIGNATURE: _____ 4-12-95 (407) 244-8624
SIGNATURE AND TYPED OR PRINTED NAME OF INDIVIDUAL OFFICER OR DIRECTOR — Date — Daytime Phone #

000A218 CP