

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 23 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P94000044793 (5)

1. Corporation Name

EXECU-TECH AIR CHARTERS, INC.



Principal Place of Business 1420 W. WASHINGTON ST. ORLANDO FL 32805 US	Mailing Address 1420 W. WASHINGTON ST. ORLANDO FL 32805-1738 US
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2. Principal Place of Business 21 325 N. Crystal Lake Dr Suite, Apt. #, etc.		2a. Mailing Address 26 325 N. Crystal Lake Dr Suite, Apt. #, etc.		3. Date Incorporated or Qualified 06/13/1994	3a. Date of Last Report 02/16/1996
City & State 23 Orlando, FL		City & State 26 Orlando, FL		4. FEI Number 59-3276903	Applied For ☐ Not Applicable
Zip 24 32803	Country 25 USA	Zip 29 32803	Country 30 USA	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 PHILLIPS, R PATRICK 200 N THORNTON AVE ORLANDO FL 32801				10. Name and Address of New Registered Agent B1 Name Keller, Charles W. B2 Street Address (P.O. Box Number is Not Acceptable) 744 Highland Avenue B3 B4 City Orlando FL B5 Zip Code 32803	
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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 607.1508, Florida Statutes.

SIGNATURE **Charles W. Keller** *Charles W. Keller* **4/15/97**

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE DAY, SUSAN B STREET ADDRESS 1420 W. WASHINGTON STREET CITY-ST-ZIP ORLANDO FL	☒ DELETE	1.1 TITLE DP 1.2 NAME McAllister, Bruce 1.3 STREET ADDRESS 325 N. Crystal Lake Drive 1.4 CITY-ST-ZIP Orlando, FL 32803	☒ Change ☐ Addition
TITLE DAY, JOHN H STREET ADDRESS 1420 W. WASHINGTON STREET CITY-ST-ZIP ORLANDO FL	☒ DELETE	2.1 TITLE ST 2.2 NAME HERSCHLER, SUSAN E 2.3 STREET ADDRESS 1420 W. WASHINGTON STREET 2.4 CITY-ST-ZIP ORLANDO FL	☐ Change ☐ Addition
TITLE HERSCHLER, SUSAN E STREET ADDRESS 1420 W. WASHINGTON STREET CITY-ST-ZIP ORLANDO FL	☒ DELETE	3.1 TITLE DP 3.2 NAME McAllister, Bruce 3.3 STREET ADDRESS 325 N. Crystal Lake Drive 3.4 CITY-ST-ZIP Orlando, FL 32803	☐ Change ☐ Addition
TITLE DAY, JOHN H STREET ADDRESS 1420 W. WASHINGTON STREET CITY-ST-ZIP ORLANDO FL	☐ DELETE	4.1 TITLE ST 4.2 NAME HERSCHLER, SUSAN E 4.3 STREET ADDRESS 1420 W. WASHINGTON STREET 4.4 CITY-ST-ZIP ORLANDO FL	☐ Change ☐ Addition
TITLE HERSCHLER, SUSAN E STREET ADDRESS 1420 W. WASHINGTON STREET CITY-ST-ZIP ORLANDO FL	☐ DELETE	5.1 TITLE DP 5.2 NAME McAllister, Bruce 5.3 STREET ADDRESS 325 N. Crystal Lake Drive 5.4 CITY-ST-ZIP Orlando, FL 32803	☐ Change ☐ Addition
TITLE DAY, JOHN H STREET ADDRESS 1420 W. WASHINGTON STREET CITY-ST-ZIP ORLANDO FL	☐ DELETE	6.1 TITLE ST 6.2 NAME HERSCHLER, SUSAN E 6.3 STREET ADDRESS 1420 W. WASHINGTON STREET 6.4 CITY-ST-ZIP ORLANDO FL	☐ Change ☐ Addition

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 in an addition with an address.

SIGNATURE **Bruce McAllister** **4/15/97** **(407) 895-4722**

CR2E034 (9/96)