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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

FILED

Apr 23 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # P94000044793 (5)

EXECU-TECH AIR CHARTERS, INC.

EXECUT	ILOH AIN OHANTERO, INO.			A DEBNIGEL NIE TENN ENERG ERBIN ERDIN	BANKA BANKA BITOKS BIYOSH KARKO BOKOB AKKA KABA
Principal Plac	a of Business	Mailing Address			
1420 W, WASHINGTON ST. ORLANDO FL 32805 US		1420 W. WASHINGTON ST. ORLANDO FL 32805-1738 US			
				 Date Incorporated or Qualifie 06/13/1994 	d 3a. Date of Last Report 02/16/1996
	lace of Business	2a. Mailing Address		4. FEI Number	Applied For
21 325 N	N. Crystal Lake Dr	26 325 N. Crys	tal Lake	Dr 59-3276903	Not Applicable
Sulte, Apt.	#, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional
22 City & State	A	City & State		6. Election Campaign Financing	Fee Required
23 Orlando, FL		28 Orlando, FL		Trust Fund Contribution	\$5.00 May Be
Zip	Country	Zip	Country	8. This corporation has liability f	or intangible tax under s. 199.032,
24 32803	3 25 USA		0 USA	Florida Statutes	Yes No
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Bull 100 0 DATRICK BI Name					
Keller, Charles W.					
200 N THORNTON AVE ORLANDO FL 32801			82 Street Ad	ddress (P.O. Box Number is Not Accep 744 Highland Aven	table)
	ANDO PL SECOT		83	744 Highiana Aven	
			84 City		Ins. Zip Code
				Orlando	FL 85 Zip Code 32803
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 607.6506 (Torida Statute).					
SIGNATURE Charles W. Keller (15/97)					
12,	Signature, typed or printed name of registered agent a OF FICERS AND I		Registered Agent signature re		FICERS AND DIRECTORS IN 12
TITLE	DV	DELETE		DP	Change Addition
NAME .	DAY, SUSAN B		•	McAllister, Bruce	,
STREET ADDRESS	1420 W. WASHINGTON STREET			325 N. Crystal La	
CITY-ST-ZIP	ORLANDO FL		1.4 CITY - \$T - 7IP	Orlando, FL 3280	3
TITLE	P	□X DELETE	2.1 TITLE	ŕ	Change Addition
NAME	DAY, JOHN H		2 2 NAME		
STREET ADDRESS	1420 W. Washington Street Orlando Fl		2.3 STREET ADDRESS		}
CITY-ST-ZIP TITLE	ST ST	X DELETE	2. 4 CiTY - ST - ZIP 3.1 TiTLE	· · · · · · · · · · · · · · · · · · ·	Change Addition
NAME	HERSCHLER, SUSAN E	-45	3.2 NAME		
STREET ADDRESS	1420 W. WASHINGTON STREET		3.3 STREET ADDRESS)
CITY-ST-ZIP	ORLANDO FL		3.4. CITY - ST - ZIP		
TITLE		DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4. 2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP TITLE		☐ DELETE	4.4 CITY - ST - ZIP 5.1 TITLE		Change Addition
NAME		L_I Deterit	5.2 NAME		C Augusto C required
STREET ADDRESS	MAN A STATE OF THE		5.3 STREET ADDRESS		
CITY-ST-ZIP	¹ 16		5.4 CITY-ST-ZIP		
TITLE		DILETE	6.1 TITLE		Change Addition
NAME		//) _	, 62 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP	and in Direction 440 persons on the	Continue City at a second
14. I do hereby certify that the information supplied with this filing does not quality for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual copied 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 composition of t					
appears in Block 17 or Block 8 Changed a man address.					

Bruce McAllister

4/15/97

(407) 895-4722