

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 # P94000078823 (9)

1. Corporation Name

FLIGHT CREW RESOURCES, INC.



Principal Place of Business

Mailing Address

~~5300 NW 36TH ST~~
~~MIAMI FL 33122~~

P O BOX 524057
MIAMI FL 33152

3550 S.W. 59th Ave.
Miami FL 33122

3. Date Incorporated or Qualified
10/20/1994

3a. Date of Last Report
02/07/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number
65-0528542

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

10. Name and Address of New Registered Agent

BONNER, JOHN

~~5300 NW 36TH ST~~ 3550 SW 59th Ave
MIAMI FL 33122

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

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

(Date) If signed by a third party, the registered agent's name and title

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MILLON, JOHNNY
STREET ADDRESS ~~5300 NW 36TH ST~~ 3550 SW 59th Ave
CITY-ST-ZIP MIAMI FL 33122

TITLE D
NAME Bonner, Esperanza M.
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE D
2.2 NAME Bonner, Esperanza M.
2.3 STREET ADDRESS ~~5300~~ 12951 S. Calusa Drive
2.4 CITY-ST-ZIP Miami FL 33186

3.1 TITLE D
3.2 NAME Serrano, Juan R.
3.3 STREET ADDRESS 65 Bentley Drive
3.4 CITY-ST-ZIP Miami Springs 33166

4.1 TITLE D
4.2 NAME Millon, Fernando
4.3 STREET ADDRESS 15268 79th Terrace North
4.4 CITY-ST-ZIP Palm Beach Gardens FL 33418

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Johnny Millon

04-09-96 (305)526-1155

CR2E034 (12/95)