

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 26 1998 8:00am
Secretary of State

DOCUMENT # P94000083885

1. Corporation Name

LAST FLIGHT OUT INTERNATIONAL,
INC.

Principal Place of Business

Mailing Address

7000 FIRST COAST HWY
#108

FERNANDINA BEACH, FL 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11-14-94

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

59-3279066

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CHERYL CALDWELL

7000 FIRST COAST HWY #108

FERNANDINA BEACH, FL 32034

81 Name LORIE MCCARROLL, CPA

82 Street Address (P.O. Box Number is Not Acceptable)
1890 S. 14th St., Suite 200

83

84 City FERNANDINA BEACH, FL 85 Zip Code 32034

I, 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 *Lorie McCarroll CPA*

4/30/98

DATE

NOTE: Registered Agent's signature required when terminating.

DATE

2. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. NAME CALDWELL, CHERYL
2. STREET ADDRESS 7000 FIRST COAST HWY #108
3. CITY-STATE-ZIP FERNANDINA BEACH, FL 32034

11. TITLE
12. NAME
13. STREET ADDRESS
14. CITY-STATE-ZIP

1. NAME BROWNING, MICHAEL L.
2. STREET ADDRESS 403 APPLE ROUTH LANE
3. CITY-STATE-ZIP KEY WEST, FL 33040

21. TITLE
22. NAME
23. STREET ADDRESS
24. CITY-STATE-ZIP

1. NAME GREAGER, CLAY
2. STREET ADDRESS 23 AMARY LLIS DR
3. CITY-STATE-ZIP KEY WEST, FL 33040

31. TITLE
32. NAME
33. STREET ADDRESS
34. CITY-STATE-ZIP

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

41. TITLE
42. NAME
43. STREET ADDRESS
44. CITY-STATE-ZIP

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

51. TITLE
52. NAME
53. STREET ADDRESS
54. CITY-STATE-ZIP

1. NAME
2. STREET ADDRESS
3. CITY-STATE-ZIP

61. TITLE
62. NAME
63. STREET ADDRESS
64. CITY-STATE-ZIP

7000002536897
-05/27/98-01079-034
***150.00

SIGNATURE: *Cheryl Caldwell* CHERYL S. CALDWELL 4/30/98 (904) 321-2414

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CIF034 (10/97)