

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 # **P94000085868**

1. Corporation Name

TOYBOY WORLD AIRWAYS, Inc.

Principal Place of Business

Mailing Address

**Miami International Airport
Miami, Florida 33159
PO Box 590953**

**** 650 NE 31st, PH-C15 Miami, FL 33137**

2. Principal Place of Business

2a. Mailing Address

21 **MIAMI, FLORIDA**

26 **PO Box 590953**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **650 NE 31 St PH C-15**

27

City & State

City & State

23 **Miami Florida**

28 **Miami Intl Airport**

Zip

Zip

24 **33137**

Country

29 **33159**

Country

25 **USA**

30 **USA**

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

3 Jan 95

4. FEI Number

Applied For

65-0616125

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

10. Name and Address of New Registered Agent

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 of the registered agent or the person who is applying for the change of registered agent or registered office.

(If the registered agent signature is required when reinstating)

25 APR 96

12. OFFICERS AND DIRECTORS

TITLE **P&C President & DIR** ☐ DELETE
NAME **Andrew S. Jennings** **PeD**
STREET ADDRESS **650 NE 31 St PH C-15**
CITY-STATE-ZIP **Miami, FL 33137**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

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TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **P&C [President & CEO]** ☒ Change ☐ Addition
12 NAME **ANDREW S. JENNINGS**
13 STREET ADDRESS **650 NE 31 ST PH C-15**
14 CITY-STATE-ZIP **MIAMI FL 33137**

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS **400001888804**
24 CITY-STATE-ZIP **-07/10/96--01010--017**

31 TITLE ☒ Change ☒ Addition
32 NAME **Director of Maintenance**
33 STREET ADDRESS **Israel Rodriguez**
34 CITY-STATE-ZIP **4630 NW 79 ave, D**
Miami, FL 33166

41 TITLE ☒ Change ☒ Addition
42 NAME **Director of Marketing**
43 STREET ADDRESS **Anthony Saborio**
44 CITY-STATE-ZIP **PO Box 590953 (N/A)**
Miami Intl Arpt, FL 33159

51 TITLE ☒ Change ☒ Addition
52 NAME **Director of Sales-Asia**
53 STREET ADDRESS **Vedini Paroomal**
54 CITY-STATE-ZIP **650 NE 31 St PH C-15**
Miami, FL 33137

61 TITLE ☒ Change ☒ Addition
62 NAME **Director InFlight/Training/Catering**
63 STREET ADDRESS **Sylvie Lenter**
64 CITY-STATE-ZIP **8901 SW 64 ct**
Miami FL 33186

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)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANDREW JENNINGS

25 APR 96

Date

(305) 573-0125

Date of Filing

CR2E034 (12/95)