

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA SECRETARY OF STATE
TALLAHASSEE, FLORIDA 32399-0001
TELEPHONE: 904-488-2000
FAX: 904-488-2001

APPROVED
AND
FILED

05 MAR -8 AM 7:41

DOCUMENT # P94000087580 (4)

1. Name of Corporation

FIRST FLIGHT ENTERTAINMENT, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Office Address

301 YAMATO RD.
SUITE 1180
BOCA RATON FL 33431

3. Mailing Address

301 YAMATO RD.
SUITE 1180
BOCA RATON FL 33431

4. Date of Filing of Report

3. Date of Report (Calendar Year) 3a. Date of Last Report
12/02/1994

4. Telephone Number 65-0545856

5. Certificate of Status (Change) ☐ \$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributions ☐ \$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Office Address

21. State Address

22. City State

23. Zip

24. City

9. Name and Address of Current Registered Agent

GUZZETTA, MARK
301 YAMATO RD.
SUITE 1180
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83. City

84. City

FL 85. Zip Code

11. Pursuant to the provisions of Sections 607.06(2) and 607.15(9), Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered officer 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 607.05(1), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

1. NAME
D
GUZZETTA, MARK
2. STREET ADDRESS
301 YAMATO RD., SUITE 1180
3. CITY, ST, ZIP
BOCA RATON FL 33431

4. NAME
5. STREET ADDRESS
6. CITY, ST, ZIP

7. NAME
8. STREET ADDRESS
9. CITY, ST, ZIP

10. NAME
11. STREET ADDRESS
12. CITY, ST, ZIP

13. NAME
14. STREET ADDRESS
15. CITY, ST, ZIP

16. NAME
17. STREET ADDRESS
18. CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE ☐ Change ☐ Addition

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

25. TITLE

26. NAME

27. STREET ADDRESS

28. CITY, ST, ZIP

14. I, the undersigned, certify that the information supplied with this form is accurately furnished, and does not qualify for the exemption stated in Section 190.02(1)(b), Florida Statutes. I further certify that the above declaration shall be the annual report or supplemental annual report in form and substance that my signature shall have the same legal effect as if made under oath by each officer or director of this corporation or the registered agent or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 or Block 14 or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPE IN BLOCK 12 OR 13 OF OFFICER OR DIRECTOR

2/28/95

407-997-6500