

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 # P94000087580 (4)

1. Corporation Name

FIRST FLIGHT ENTERTAINMENT, INC.



Principal Place of Business

301 YAMATO RD.
SUITE 1180
BOCA RATON FL 33431

Mailing Address

301 YAMATO RD.
SUITE 1180
BOCA RATON FL 33431

3. Date Incorporated or Qualified

12/02/1994

3a. Date of Last Report

03/07/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

65-0545856

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

Suite, Apt. #, etc.

SUITE # 3198

Suite, Apt. #, etc.

SUITE # 3198

City & State

City & State

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SAX, SPENCER M.

301 YAMATO RD.

SUITE 4150

BOCA RATON FL 33431

81 Name Morris Stoltz

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

7000 W Palmetto Park Road, Suite 212

83

84

Boca Raton,

FL

85 Zip Code 33434

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

Morris L Stoltz

(NOTE: Registered Agent signature required when replacing agent)

May 13 1996

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE President ☐ Change ☒ Addition
1.2 NAME Morris Stoltz
1.3 STREET ADDRESS 7000 W. Palmetto Park Rd, Suite 212
1.4 CITY-ST-ZIP Boca Raton, FL 33434

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE Vice-President ☒ Change ☐ Addition
2.2 NAME Mark Guzzetta
2.3 STREET ADDRESS 301 Yamato Road, Suite 3198
2.4 CITY-ST-ZIP Boca Raton, FL 33431

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE Secretary/Treasurer ☐ Change ☒ Addition
3.2 NAME Nick Bimoto
3.3 STREET ADDRESS 2255 Glades Rd, Suite 128A
3.4 CITY-ST-ZIP Boca Raton, FL 33431

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME ***200.00
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

4/26/96

DATE

407-997-6500

DAYTIME PHONE #

CR2E034 (12/95)