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FILED

Apr 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000024453 (9)

1. Corporation Name
APOLLO AIR LEASING CORP.



Principal Place of Business

4955 S.W. 75TH AVENUE
MIAMI FL 33155-4464

Mailing Address

4955 S.W. 75TH AVENUE
MIAMI FL 33155-4464

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/27/1995

4. FEI Number

NOT APPLICABLE

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

2. Principal Place of Business

21 7819 N.W. 15TH STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL.

24 33126

Country

2a. Mailing Address

26 7819 N.W. 15TH STREET

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL.

29 33126

Country

9. Name and Address of Current Registered Agent

GEOFFREY M. WAYNE, P.A.
BICKELL BAY OFFICE TOWER
1001 S. BAYSHORE DRIVE, SUITE 2702
MIAMI FL 33131-4900

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME RIVAS, FRANCISCO
STREET ADDRESS 4955 SW 75TH AVE.
CITY-ST-ZIP MIAMI FL 33155 ☐ DELETE

TITLE VP
NAME BOTERO, MARIA E
STREET ADDRESS 4955 SW 75TH AVE.
CITY-ST-ZIP MIAMI FL 33155 ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME RIVAS, FRANCISCO
1.3 STREET ADDRESS 4955 SW 75TH AVE.
1.4 CITY-ST-ZIP MIAMI, FL 33155 ☒ Change ☐ Addition

2.1 TITLE VP
2.2 NAME BOTERO, MARIA E.
2.3 STREET ADDRESS 4955 SW 75TH AVE.
2.4 CITY-ST-ZIP MIAMI, FL 33155 ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP ☐ Change ☐ Addition

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

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

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

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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]

FRANCISCO RIVAS

4/15/98

3057188883

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone

0217005

CR2E034 (10/97)