

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000045617 (4)**

1. Corporation Name

PEAK AVIATION, INC.



Principal Place of Business

**ONE BISCAYNE TOWER, STE. 3250
2 S. BISCAYNE BLVD.
MIAMI FL 33131**

Mailing Address

**ONE BISCAYNE TOWER, STE. 3250
2 S. BISCAYNE BLVD.
MIAMI FL 33131**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

**TANEN, JEFFREY S
ONE BISCAYNE TOWER, STE. 3250
2 S. BISCAYNE BLVD.
MIAMI FL 33131**

3. Date Incorporated or Qualified

06/07/1995

3a. Date of Last Report

4. FEI Number

65-0626758

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. 190.032,
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

I, Pursuant to the provisions of Sections 607.0602 and 607.0603, Florida Statutes, the above named corporation submit 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. Thereby, accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0605, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

12.1	☒ DELETE
NAME	TANEN, JEFFREY S
STREET ADDRESS	2 S. BISCAYNE BLVD., STE. 3250
CITY-STATE-ZIP	MIAMI FL 33131
12.2	☐ OFFER
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
12.3	☐ OFFER
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
12.4	☐ OFFER
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
12.5	☐ OFFER
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
12.6	☐ OFFER
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13.

13.1	NAME
13.2	NAME
13.3	STREET ADDRESS
13.4	CITY-STATE-ZIP
13.5	NAME
13.6	STREET ADDRESS
13.7	CITY-STATE-ZIP
13.8	NAME
13.9	STREET ADDRESS
13.10	CITY-STATE-ZIP
13.11	NAME
13.12	STREET ADDRESS
13.13	CITY-STATE-ZIP
13.14	NAME
13.15	STREET ADDRESS
13.16	CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

President Heidi Coe
3133 Polo Drive
Gulfstream, FL 33483

500001758855
-03/27/96--01006--022
*****200.00**

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)(a), 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 member or partner 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

Heidi Coe **3/6/96** **(407)9976922**
SG **3-26-96**

CR2E034 (12/95)