

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 29 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 # P95000072533 (9)

1. Corporation Name

T&S AEROEXPRESS AVIATION SERVICES, CO.

Principal Place of Business

1566 NE 110 TERRACE
MIAMI FL 33161
US

Mailing Address

1566 NE 110 TERRACE
MIAMI FL 33161
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/18/1995

4. FEI Number

65-0608597

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 2200 South Ocean Dr.

2a. Mailing Address

26 2200 South Ocean Dr.

Suite, Apt. #, etc.

22 212

Suite, Apt. #, etc.

27 212

City & State

23 Hollywood, Florida

City & State

28 Hollywood, Florida

Zip

24 33019

Country

25 USA

Zip

29 33019

Country

30 USA

9. Name and Address of Current Registered Agent

TINOCO, CESAR
1566 NE 110 TERRACE
MIAMI FL 33161

10. Name and Address of New Registered Agent

81 Name

JOANNA Butterfield

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

2200 South Ocean Dr. # 212

83

84 City

Hollywood

FL

85 Zip Code

33019

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

X JOANNA Butterfield

Signature typed or printed name of registered agent and date if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

04-01-98

12. OFFICERS AND DIRECTORS

1.1 TITLE PD

NAME

TINOCO, CESAR S

STREET ADDRESS

1566 NE 110 TERR

CITY-ST-ZIP

MIAMI FL 33161

1.2 NAME

STREET ADDRESS

CITY-ST-ZIP

1.3 NAME

STREET ADDRESS

CITY-ST-ZIP

1.4 NAME

STREET ADDRESS

CITY-ST-ZIP

1.5 NAME

STREET ADDRESS

CITY-ST-ZIP

1.6 NAME

STREET ADDRESS

CITY-ST-ZIP

1.7 NAME

STREET ADDRESS

CITY-ST-ZIP

1.8 NAME

STREET ADDRESS

CITY-ST-ZIP

1.9 NAME

STREET ADDRESS

CITY-ST-ZIP

1.10 NAME

STREET ADDRESS

CITY-ST-ZIP

1.11 NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: X

JOANNA Butterfield

Signature and typed or printed name of signing officer or director

04-01-98

Date

Daytime Phone # 0225808

CR2E034 (10/97)