

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000079742 (9)

1. Corporation Name

KEY WEST AIR, INC.



Principal Place of Business

909 CAROLINE STREET
KEY WEST FL 33042

Mailing Address

1508 7TH STREET
LEAGUE CITY TX 77573

3. Date Incorporated or Qualified
10/13/1995

3a. Date of Last Report

n/a

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc. 26 206 PECAN DRIVE

4. FEI Number

76-0493607

Applied For

Not Applicable

22 City & State

27 City & State

23 LEAGUE CITY, TX

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐ Yes

☒ No

24 Zip 25 Country 29 77573 30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DILLION, WILLIAM MR
C/O KEY WEST AIR, INC.
6221 RIDGEBERRY COURT
ORLANDO FL 32819

81 Name

DILLON, WILLIAM

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME BAILEY, DANIEL W
STREET ADDRESS 1508 7TH STREET
CITY-ST-ZIP LEAGUE CITY TX 77573

☐ DELETE

1.1 TITLE D
1.2 NAME BAILEY, DANIEL W
1.3 STREET ADDRESS 1508 7TH STREET
1.4 CITY-ST-ZIP LEAGUE CITY TX 77573

☒ Change

☐ Addition

TITLE D
NAME TODD, WILLIAM L
STREET ADDRESS 2608 SAWYER DRIVE
CITY-ST-ZIP SEABROOK TX 77586

☐ DELETE

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change

☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

☐ Change

☐ Addition

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

4/27/96 (713) 244-7311

Date

Daytime Phone #

CR2E034 (12/95)