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

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

P96000028332 (0) DOCUMENT # STERLING AIR CHARTERS, INC. Principal Place of Business Mailing Address 855-14 ST JOHNS BLUFF RD 855-14 ST JOHNS BLUFF RD HANGER C-10 HANGER C-10 JACKSONVILLE FL 32225 JACKSONVILLE FL 32225-8388 3. Date Incorporated or Qualified 3a. Date of Last Report 03/29/1996 4. FEI Number 2. Principal Place of Business 28. Mailing Address Applied For 59-339 bo8 26 Not Applicable 21 Suite, Apt. #, etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees  $2 \cdot o$ Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032. Yes No 29 Florida Statutes 24 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEAL, BLAKE F III 855-14 ST JOHNS BLUFF RD Street Address (P.O. Box Number is Not Acceptable) 82 HANGER C-10 83 JACKSONVILLE FL 32225 84 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, type dior profed name of registered agent and tille if applicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. (96/6)12. **DPTS** DELETE 1.1 TITLE Change Addition TITLE DEAL, BLAKE F M CR2E034 1.2 NAME NAME 855-14 ST JOHNS BLUFF RD HANGER C-10 1.3 STREET ADDRESS STREET ADORESS JACKSONVILLE FL 32225 1.4 CITY-ST-ZIP CITY - ST- ZF DELETE Change Addition 2.1 TITLE TILLE DEAL, BLAKE F III NAM 2.2 NAME 855-14 ST JOHNS BLUFF RD HANGER C-10 2.3 STREET ADDRESS STREET ADDRESS JACKSONVILLE FL 32225 2. 4 CITY-ST-ZIP Cdr-St ZP DELETE Change Addition 3.1 TITLE 1010 3.2 NAME NAME 3.3 STREET ADDRESS STREET ACIDRESS 3.4. CITY-ST-ZIP CHY 51-Zin Change Addition DELETE 4.1 TITLE TUEF 4. 2 NAME NAM: 4.3 STREET ADDRESS STREET ALIGNESS 4.4 CITY-ST-ZIP CRY ST ZII Change Addition DELETE 5.1 TITLE HILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - \$1 - 269 DELETE Change Addition HitE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - \$1 - 2IP City - ST- DE 14. I do hereby certily 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 and cated 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:

NATURE AND LYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DAKE F. DEALTH

4/20/97

FILED

Apr 25 1997 8:00am

Secretary of State

104-642-9683