

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

APPROVED
AND
FILED

Pg. 1 of 2

97 OCT -3 AM 8:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000064715

1. Corporation Name

AIR MARKETING ASSOCIATES, INC

Principal Place of Business

Mailing Address

10250 SW 128 Ave
MIAMI, FL 33186

10250 SW 128 Ave
MIAMI, FL 33186

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

3. Date Incorporated or Qualified

3a. Date of Last Report

8/2/96

4. FEI Number

Applied For

65-0685537

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. 199.032,
Florida Statutes

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES, FL 33134

81 Name

MAURICE W. MCELHANEY

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

10250 SW 128th Ave

83

84 City

MIAMI

FL

85 Zip Code

33186

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 qualifications of Section 607.0505, Florida Statutes.

SIGNATURE: *[Signature]*

08/28/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PRESIDENT
NAME: ANTHONY D. REARFF
STREET ADDRESS: 10250 SW 128 Ave
CITY-ST-ZIP: MIAMI, FL 33186

☐ DELETE

TITLE: VICE PRESIDENT
NAME: BUNN, LEONARD ARTHUR
STREET ADDRESS: 10250 SW 128 Ave
CITY-ST-ZIP: MIAMI, FL 33186

☐ DELETE

TITLE: SECRETARY/TREASURER
NAME: DAVID A. BROWN
STREET ADDRESS: 10250 SW 128 Ave
CITY-ST-ZIP: MIAMI, FL 33186

☐ 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

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

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

000002314030

-10/08/97-01051-005
****165.00 ****165.00

[Signature]
10/3/97

14. I do 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] D.A. BROWN

SECRETARY/
TREASURER

08/28/97

CR2E034 (9/96)

pg. 2 of 2

**Yesit J. Campo, PA
85 Grand Canal Dr #102
Miami, Fl 33144
(305) 262-4990**

8/12/97

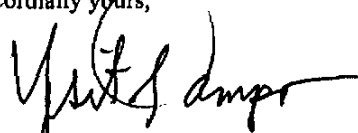
Florida Department of State
Annual Report Filings
Division of Corporations

Re: Air Marketing Associates, Inc.
10250 SW 128th Ave
Miami, Fl 33186
Document #: P96000064715

To whom it may concern:

As the accountant for the corporation aforementioned I am writing this letter to inform you of the inability of my client to file the report before the May 1, 1997 deadline. The reason this occurred was that the report was never received by them.. I spoke to a representative from your department and he instructed me to write this letter and to fill out a blank copy of an annual report and send it along with a check for \$165.00. I hope this letter is of aid in processing the 1997 annual corporate report for Air Marketing Associates, Inc and makes obvious the fact that this was not intentional.

Cordially yours,



Yesit J. Campo, CPA
Accountant

P.S. If you should have any further questions regarding this matter please feel free to call during regular business hours.