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FILED
Apr 13 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 # P97000087810 (2)

1. Corporation Name
PENINSULA AIR, INC.

Principal Place of Business

Mailing Address

~~1500 PERIMETER RD
PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH FL 33406~~

~~1500 PERIMETER RD
PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH FL 33406~~

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/10/1997

2. Principal Place of Business
21 213 Seaview Avenue

2a. Mailing Address
26 213 Seaview Avenue

4. FEI Number
65-0798326

Applied For
Not Applicable

Suite, Apt. #, etc

Suite, Apt. #, etc

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 City & State Palm Beach FL

27 City & State Palm Beach FL

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 Zip 33480 Country USA

28 Zip 33480 Country USA

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

GERWIG, RICHARD E
~~1500 PERIMETER RD
PALM BEACH INTERNATIONAL AIRPORT
WEST PALM BEACH FL 33406~~

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
213 Seaview Avenue
83
84 City Palm Beach FL 85 Zip Code 33480

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
NAME James F. Kernan
STREET ADDRESS 213 Seaview Avenue
CITY-ST-ZIP Palm Beach, FL 33480

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE
NAME Richard Gerwig
STREET ADDRESS 213 Seaview Avenue
CITY-ST-ZIP Palm Beach, FL 33480

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME
STREET ADDRESS
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:

RICHARD GERWIG 3-20-97 5618208858

CR2E034 (10/97)