

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 25, 1999 8:00 am
Secretary of State

04-25-1999 90037 004 ***150.00

DOCUMENT # P97000088487

1. Corporation Name

BOCA AIR BROKERAGE, INC.



Principal Place of Business
3700 AIRPORT RD. SUITE 401
BOCA RATON FL 33431

Mailing Address
3700 AIRPORT RD. SUITE 401
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/17/1997

4. FEI Number

49-2471740

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 the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

GREENBERG, MARTIN F
3700 AIRPORT RD, SUITE 401
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

Richard H. Breslow

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

1900 Glades Road, Suite 245

83

84 City

Boca Raton

FL

85 Zip Code

33431

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

Richard H. Breslow

(NOTE: Registered Agent signature required when reinstating)

4-19-99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
WANTSHOUSE, MARK
STREET ADDRESS
3700 AIRPORT RD, SUITE 401
CITY-ST-ZIP
BOCA RATON FL 33431

TITLE ☒ DELETE

NAME
WHEELER, MICHAEL
STREET ADDRESS
3700 AIRPORT RD, SUITE 401
CITY-ST-ZIP
BOCA RATON FL 33431

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

1.2 NAME
Chairman of the Board
Martin F. Greenberg
1.3 STREET ADDRESS
1900 Glades Rd., Suite 245
1.4 CITY-ST-ZIP
Boca Raton, FL 33431

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME
Chief Financial Officer / Director
Michael Faren
2.3 STREET ADDRESS
3700 Airport Rd.
2.4 CITY-ST-ZIP
Boca Raton, FL 33431

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME
Secretary
Pamela Green
3.3 STREET ADDRESS
1900 Glades Rd., Suite 245
3.4 CITY-ST-ZIP
Boca Raton, FL 33431

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
Director / President
Mark Wantshouse
4.3 STREET ADDRESS
3700 Airport Rd.
4.4 CITY-ST-ZIP
Boca Raton, FL 33431

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

4-19-99 (561) 347-8585

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)