

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

DOCUMENT # P97000089960

1. Corporation Name

BOCA AIR FLIGHT SCHOOL, 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

2. Principal Place of Business

21 3700 AIRPORT RD.

Suite, Apt. #, etc

22 SUITE 100

City & State

23 BOCA RATON FL

Zip

24 33431

Country

25 USA

2a. Mailing Address

26 PO Box 4066

Suite, Apt. #, etc.

27

City & State

28 HALLANDALE FL

Zip

29 33009

Country

30 USA

9. Name and Address of Current Registered Agent

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

81 Name

REBECCA DELMEDICO, Esq.

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

14 TARA LAKES DR. EAST

83

84 City

BOYNTON BEACH

FL

85 Zip Code

33436

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 filed as applicable

(NOTE: Registered Agent signature required when filing change)

01-21-99

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
D	WANTHOUSE, MARK	3700 AIRPORT RD, SUITE 401	BOCA RATON FL 33431	☒
D	WHEELER, MICHAEL	3700 AIRPORT RD, SUITE 401	BOCA RATON FL 33431	☒
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