

# 2004 FOR PROFIT CORPORATION ANNUAL REPORT

**FILED**  
**Apr 28, 2004 8:00 am**  
**Secretary of State**

04-28-2004 90231 032 \*\*\*150.00

**DOCUMENT # P98000079123**

1. Entity Name  
**AIR HOLIDAY FLYING CLUB, INC.**



Principal Place of Business  
**1218 SHOREWOOD DRIVE  
ORLANDO, FL 32806-2350 US**

Mailing Address  
**1218 SHOREWOOD DRIVE  
ORLANDO, FL 32806-2350 US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04242004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

**59-3538088**

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**PHILLIPS, R. PATRICK  
200 N THORNTON AVE  
ORLANDO, FL 32801**

Name

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

City

**FL**

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Robert H. Coles*  
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**26 APR 04**

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00** May Be  
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE  
NAME **P** ☒ Delete  
**COLES, ROBERT H**  
STREET ADDRESS  
**1734 ROSE GARDEN LANE**  
CITY-ST-ZIP  
**ORLANDO, FL 32825**

TITLE  
NAME **D** ☒ Change ☐ Addition  
**COLES, ROBERT H**  
STREET ADDRESS  
**1734 ROSE GARDEN LANE**  
CITY-ST-ZIP  
**ORLANDO, FL 32825**

TITLE  
NAME **D** ☐ Delete  
**LAMBIASO, MARLENE K**  
STREET ADDRESS  
**1734 SENECA BLVD**  
CITY-ST-ZIP  
**WINTER SPRINGS, FL 32708**

TITLE  
NAME **V** ☐ Change ☒ Addition  
**BERELSMAN, DAVID**  
STREET ADDRESS  
**238 ACADIA TERRACE**  
CITY-ST-ZIP  
**CELEBRATION, FL 34747**

TITLE  
NAME **D** ☐ Delete  
**WYCKOFF, DANIEL M**  
STREET ADDRESS  
**309 ROBIN HILL DR**  
CITY-ST-ZIP  
**ALTAMONTE SPRINGS, FL 32701**

TITLE  
NAME **P** ☐ Change ☒ Addition  
**GULL, KENNETH**  
STREET ADDRESS  
**3111 LAKE MARGARET DR.**  
CITY-ST-ZIP  
**ORLANDO, FL 32806**

TITLE  
NAME **VD** ☒ Delete  
**BLACK, WILLIAM H**  
STREET ADDRESS  
**1615 ALGONQUIN TR**  
CITY-ST-ZIP  
**MAITLAND, FL 32751**

TITLE  
NAME **S/T** ☐ Change ☒ Addition  
**MERRILL, WOODROW T.**  
STREET ADDRESS  
**1218 SHOREWOOD DR.**  
CITY-ST-ZIP  
**ORLANDO, FL 32806-2350**

TITLE  
NAME **D** ☐ Delete  
**GOLDING, FRED**  
STREET ADDRESS  
**107 CELIA LANE**  
CITY-ST-ZIP  
**ORLANDO, FL 32803**

TITLE  
NAME **D.** ☐ Change ☒ Addition  
**SIMMONS, JOE**  
STREET ADDRESS  
**649 PALMISTAL ROAD**  
CITY-ST-ZIP  
**WINTER PARK, FL 32789-5204**

TITLE  
NAME **D** ☐ Delete  
**SWALLOW, HAROLD G**  
STREET ADDRESS  
**2999 EGLINGTON DR**  
CITY-ST-ZIP  
**ORLANDO, FL 328063366**

TITLE  
NAME **D** ☐ Change ☒ Addition  
**READ, CHUCK**  
STREET ADDRESS  
**1005 TEMPLE COVE**  
CITY-ST-ZIP  
**WINTER PARK, FL 32789**

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Robert H. Coles*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**26 APR 04**

Date

**407-898-3269**

Daytime Phone #