PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P98000084153

1. Corporation Name

COLLIER FLIGHT MANAGEMENT, INC.

Mailing Address Principal Place of Business

FILED May 08, 1999 8:00 am Secretary of State

05-08-1999 90048 012 ***150.00



3001 Tamiami Trail N. #207 Naples Fl 34103	3001 TAMIAMI TRAIL N. #207 NAPLES FL 34103			DO NOT WRITE IN THIS SPACE				
					3. Date Incorporated or Qualifed 09/29/1998			
2. Principal Place of Business	2a. Mailing Address				4. FEI Number _ Applied For	ř		
21	26				59 - 353 503 4 Not Applica	ble		
Suite, Apt. #, etc.	Suite, Apt.	Suite, Apt. #, etc.			5. Certificate of Status Desired Sa.75 Additional Fee Required			
City & State	City & Stat	28			-6. Election Campaign Financing S5:00 May Be Trust Fund Contribution Added to Fees			
Zip Country 24 25	Zip 29	Cou	ntry		8. This corporation owes the current year Intangible Personal Property Tax. ☑ Yes ☐ No			
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
PERKOVICH, JOSEPH I			81	Name				
3001 TAMIAMI TRAIL N. #207				Street Address (P.O. Box Number is Not Acceptable)				
NAPLES FL 34103			83	3				
			84	City	FI 85 Zip Code			

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.

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SIGNATURE	Signature, typed or printed name of registered agent and title if appli	licable. (NOTE. Re	gistered Agent signature r	required when reinstating) DATE	
12.	OFFICERS AND DIRECTO	OR\$	13.	ADDITIONS/CHANGES TO OFFICERS AND DIRE	
TITLE		☐ DELETE	1.1 TITLE	D . T	nge 🖪 Addition
NAME			1.2 NAME	Barron G. Collier IL Booi Tamiami Trail N. Ste 20	7
STREET ADDRESS			1.3 STREET ADDRESS	3001 Tamiami Itali 15, 50	
CITY-ST-ZIP			1.4 CITY-ST-ZIP	Naples 46 34103	
TITLE		☐ DELETË	2.1 TITLE		nge Maddition
NAME			2.2 NAME	Thomas J. flood	400
STREET ADDRESS			2.3 STREET ADDRESS	3003 74m14111 "- 1	
CITY-ST-ZIP			2. 4 CITY-ST-ZIP	Naples fl 34103	
TITLE .		DELETE	3.1 TITLE		inge Addition
NAME			3.2 NAME	Bruce S. Snerman 3003 Tamiami Trail N. Ste 30	aD
STREET ADDRESS	•		3.3 STREET ADDRESS	3003 Tamiami Trail N. SE	
CITY-ST-ZIP			3.4. CITY-ST-ZIP	Naples fl 34103	
TITLE		☐ DELETE	4.1 TITLE	□ A * A =	nge 🗹 Addition
NAME			4. 2 NAME	Joseph I. Perkovich 3001 Tamiami Trail N, Ste 20	17
STREET ADDRESS			4.3 STREET ADDRESS	3001 Tamiami Irail N, STE 20	, (
CITY-ST-ZIP			4.4 CITY-ST-ZIP	Naples FL 34103	
TITLE	-	□ DELETE	5.1 TITLE	l ➡ •	nge Addition
NAME			5.2 NAME	Deborah L. Kurtyka	7
STREET ADDRESS			5.3 STREET ADDRESS	3001 Tamiami Irail IV. SIE DE	•
CITY-ST-ZIP			5.4 CITY- ST- ZIP	Naples FL 34103	
TITLE	<u> </u>	☐ DELETE	6.1 TITLE	Asst Secyl Treas Cha	nge Addition
NAME			6.2 NAME	Sandon D. Walker	-
STREET ADDRESS			6.3 STREET ADDRESS		1
CITY-ST-ZIP	_		6.4 CITY-ST-ZIP	Naplos FL 34103	

I hereby ce In 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 attachmen with an address, with all other like empowered.

SIGNATURE:

Joseph I. Perkovich

4/27/99

941-435-1122