

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 30, 1999 8:00 am  
Secretary of State

04-30-1999 90169 009 \*\*\*150.00

DOCUMENT # P98000096526

1. Corporation Name

MIOA ACQUISITION COMPANY VII, INC.

NOW KNOWN AS ~~MI~~ Air Response North, Inc.

Principal Place of Business

1903 S. CONGRESS AVENUE  
SUITE 400  
BOYNTON BEACH FL 33426

Mailing Address

1903 S. CONGRESS AVENUE  
SUITE 400  
BOYNTON BEACH FL 33426

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/17/1998

4. FEI Number

☒ 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

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

DAVIS, E. NICHOLAS III  
1903 S. CONGRESS AVENUE  
SUITE 400  
BOYNTON BEACH FL 33426

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

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.

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

TITLE ☐ DELETE

NAME  
D  
PERSHES, PAUL C  
STREET ADDRESS  
1903 S. CONGRESS AVE. SUITE 400  
CITY-ST-ZIP  
BOYNTON BEACH FL 33426

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

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  
D/CEO  
CAPECE, LOUIS R  
1.3 STREET ADDRESS  
1903 S. CONGRESS AVE #400  
1.4 CITY-ST-ZIP  
BOYNTON BEACH, FL 33426

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME  
EXEC. V. PRES, D.  
JONES, DON  
2.3 STREET ADDRESS  
1903 S. CONGRESS AVE #400  
2.4 CITY-ST-ZIP  
BOYNTON BEACH, FL 33426

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME  
S/T/D  
KOBIN, ARTHUR P.  
3.3 STREET ADDRESS  
1903 S. CONGRESS AVE #400  
3.4 CITY-ST-ZIP  
BOYNTON BEACH, FL 33426

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME  
D/EXEC. V. PRES  
DAVIS, E. NICHOLAS III  
4.3 STREET ADDRESS  
1903 S. CONGRESS AVE #400  
4.4 CITY-ST-ZIP  
BOYNTON BEACH, FL 33426

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME  
SEN. V. PRES  
DOSCHER, CHRISTOPHER K.  
5.3 STREET ADDRESS  
1903 S. CONGRESS AVE #400  
5.4 CITY-ST-ZIP  
BOYNTON BEACH, FL 33426

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME  
SEN V. PRES  
SCIARRA, BLAISE JR  
6.3 STREET ADDRESS  
1903 S. CONGRESS AVE #400  
6.4 CITY-ST-ZIP  
BOYNTON BEACH, FL 33426

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

E. NICHOLAS DAVIS, III 4/28/99 (561) 737-2227

CR2E034 (1/198)

0033681