

PROFIT CORPORATION ANNUAL REPORT 1997



FLORIDA DEPARTMENT OF STATE
Sandra S. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22 1997 8:00am
Secretary of State

DOCUMENT # 508904
1. Corporation Name
Executive Air Services, Inc.

Principal Place of Business **Mailing Address**
13000 Northwest 38th Avenue
Opa-Locka, Florida 33054

3. Date Incorporated or Qualified 10/26/90 **3a. Date of Report**

2. Principal Place of Business	3a. Mailing Address	4. P.E.T. Number	5. Certificate of Status Desired
21 13000 NW 38 Ave.	26 13000 NW 38 Ave.	65-02683540	☐ \$8.75 Additions Fee Required
22 City & State	27 City & State	6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
23 Opa-Locka, Florida	28 Opa-Locka, Florida	7. This corporation has liability for intangible tax under s. 199.032 Florida Statutes	☒ Yes ☐ No
24 33054	25 33054		

9. Name and Address of Current Registered Agent

Horn, Andrew W.
2230 Suntrust International Center
One SE 3rd Avenue
Miami, Florida 33131

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 a 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 the registered agent, I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

111 TITLE	112 NAME	113 STREET ADDRESS	114 CITY-ST-CP
PSTD	Martha Quevedo	300 Costa Brava Blvd.	Coral Gables, Florida 33143
☐ DELETE			
111 TITLE	112 NAME	113 STREET ADDRESS	114 CITY-ST-CP
☐ DELETE			
111 TITLE	112 NAME	113 STREET ADDRESS	114 CITY-ST-CP
☐ DELETE			
111 TITLE	112 NAME	113 STREET ADDRESS	114 CITY-ST-CP
☐ DELETE			
111 TITLE	112 NAME	113 STREET ADDRESS	114 CITY-ST-CP
☐ DELETE			

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

111 TITLE	112 NAME	113 STREET ADDRESS	114 CITY-ST-CP
☐ DELETE			
111 TITLE	112 NAME	113 STREET ADDRESS	114 CITY-ST-CP
☐ DELETE			
111 TITLE	112 NAME	113 STREET ADDRESS	114 CITY-ST-CP
☐ DELETE			

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-04/23/97--01083--057
*****165.00**

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-11-97