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Mar 26 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S21516 (7)

1. Corporation Name
EXECUTIVE AIR SHARE INCORPORATION



Principal Place of Business

2812 47TH TERRACE SOUTHWEST
NAPLES FL 33999-7715

Mailing Address

2812 47TH TERRACE SOUTHWEST
NAPLES FL 34116-7715

2. Principal Place of Business

21 2 SABRE CAY
Suite, Apt. #, etc.

22 City & State

23 NAPLES FL

Zip

24 34102

Country

25 USA

2a. Mailing Address

26 2 SABRE CAY
Suite, Apt. #, etc.

27 City & State

28 NAPLES FL

Zip

29 34102

Country

30 USA

3. Date Incorporated or Qualified
12/26/1990

3a. Date of Last Report
01/25/1996

4. FEI Number

65-0319709

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

LAPHAM, RODGER J.
2812 47TH TERR SW
NAPLES FL 33999-7715

10. Name and Address of New Registered Agent

81 Name

DOROTHY L. THOMPSON

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

2 SABRE CAY

83

84 City

NAPLES

FL

85 Zip Code

34102

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

Dorothy L. Thompson

DOROTHY L. THOMPSON

3/20/97

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PC	LAPHAM, RODGER J.	2812 47TH TERRACE SW	NAPLES FL
STO	THOMPSON, DOROTHY L.	2 SABRE CAY	NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP
PISIT	DOROTHY L THOMPSON	2 SABRE CAY	NAPLES, FL 34102

14. I do 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 a 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

SIGNATURE:

Dorothy L. Thompson

DOROTHY L. THOMPSON 3/20/97

Date

Director, Phone #

0415563

CR2E034 (9/96)