

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$275)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 AUG -9 AM 11:47

DOCUMENT # S44996

(4)

1. Corporation Name

STETSON AIR, INC.

Principal Place of Business

200 AVIATION DR. NO.
NAPLES FL 33942

Mailing Address

200 AVIATION DR. NO.
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/11/1991

3a. Date of Last Report

07/21/1994

4. FEI Number

65-0255727

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

2. Principal Place of Business

21 240 Aviation DR. N.

2a. Mailing Address

26 240 Aviation DR. N.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Naples FL

City & State

28 Naples FL

Zip

24 33942

Country

25 USA

Zip

29 33942

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STETSON, FRANK A
200 AVIATION DRIVE NORTH
NAPLES FL 33942

81 Name

Stetson, Dave B

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

240 Aviation DR. N

83

84 City

Naples

FL

85 Zip Code

33942

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 responsibilities 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

08/04/95

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	STETSON, FRANK A
STREET ADDRESS	2716 44TH ST SW
CITY - ST - ZIP	NAPLES FL 33999
TITLE	D
NAME	STETSON, DAVE B
STREET ADDRESS	2716 44TH STREET SW
CITY - ST - ZIP	NAPLES FL 33999
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	Stetson, Frank A
1.3 STREET ADDRESS	No longer a Board Director
1.4 CITY - ST - ZIP	
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	DIRECTOR AND President
2.3 STREET ADDRESS	Stetson, Dave B
2.4 CITY - ST - ZIP	240 Aviation DR. N.
3.1 TITLE	☒ Change ☒ Addition
3.2 NAME	SECRETARY AND DIRECTOR
3.3 STREET ADDRESS	Stetson Lisa M.
3.4 CITY - ST - ZIP	240 Aviation DR. N.
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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.

SIGNATURE:

Lisa M. Stetson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8-4-95

Date

813-263-4200

Daytime Phone #