

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 17 PH 3: 27

DOCUMENT # S50457 (8)

1. Corporation Name

CHEROKEE AIR, INC.

Principal Place of Business

4 EAST PORT ROAD
SUITE 404
RIVERA BEACH FL 33404

Mailing Address

4 EAST PORT RD
SUITE 404
RIVERA BEACH FL 33404
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/29/1991

3a. Date of Last Report

08/05/1994

4. FEI Number

65-0312772

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 4 EAST PORT ROAD

Suite, Apt. #, etc.

22 404

City & State

23 RIVIERA BEACH, FLA.

Zip

24 33404

Country

25 US

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

ASPER, RICHARD A
1485 N. E. 57TH CT.
FT. LAUDERDALE FL 33334

10. Name and Address of New Registered Agent

81 Name

RICHARD A. ASPER

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

1485 N.E. 57th COURT

83 City

FORT LAUDERDALE

84 State

FLA.

85 Zip Code

33334

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

Richard A. Asper

(Signature, typed or printed name of registered agent and title, if applicable)

(NOTE: Registered Agent signature required when installing)

02/09/95

DATE

12. OFFICERS AND DIRECTORS

101 NAME
102 STREET ADDRESS
103 CITY - ST - ZIP
PD
KOEPP, GLENN
4 EAST PORT ROAD ST3 404
RIVERA BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. Further, I 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. 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 on Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE:

Glenn Koepf
Glenn Koepf

February 9, 1995 (809)367-2854