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Apr 07 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 # S51205 (0)

1. Corporation Name

INTERNATIONAL AIR SERVICES, INC.

Principal Place of Business

950 S.E. 12TH ST.
HIALEAH FL 33010

Mailing Address

950 S.E. 12TH ST.
HIALEAH FL 33010-5901



2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 25 29 30

9. Name and Address of Current Registered Agent

FINAZZO, NICOLAS
950 SE 12TH STREET
HIALEAH FL 33010

3. Date Incorporated or Qualified

05/09/1991

3a. Date of Last Report

04/19/1996

4. FEI Number

65-0261313

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name

MICHAEL R. HENRICKSON

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

950 S.E. 12 STREET

83

84 City

HIALEAH

FL

85 Zip Code

33010

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

Michael R. Henrickson

MICHAEL R. HENRICKSON

ASST. SEC. 3-27-97

Signature, typed or printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE

DCP

NAME

BATCHELOR GEORGE

STREET ADDRESS

950 SE 12 ST.

CITY - ST - ZIP

HIALEAH FL

1.2 TITLE

NAME

FINAZZO, NICOLAS

STREET ADDRESS

950 SE 12TH STREET

CITY - ST - ZIP

HIALEAH FL

1.3 TITLE

NAME

WALKER, RAYMOND S

STREET ADDRESS

950 SE 12TH ST.

CITY - ST - ZIP

HIALEAH FL

1.4 TITLE

NAME

MESECHER, BOYD

STREET ADDRESS

950 SE 12TH ST.

CITY - ST - ZIP

HIALEAH FL

1.5 TITLE

NAME

DAWSON, HUMPHREY

STREET ADDRESS

950 SE 12TH ST.

CITY - ST - ZIP

HIALEAH FL

1.6 TITLE

NAME

FERRARESI DANIEL

STREET ADDRESS

950 SE 12 ST.

CITY - ST - ZIP

HIALEAH 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

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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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 included 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:

Michael R. Henrickson

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MICHAEL R. HENRICKSON

ASST SECRETARY 3-27-97

Date

(305) 889-6224

Daytime Phone #

CR2E034 (9/96)

OFFICERS & DIRECTORS

COMPANY: INTERNATIONAL AIR SERVICES, INC.

Title	Name	Address
P/D/C	Batchelor, George E. -	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T.	950 S.E. 12th Street Hialeah, FL 33010
D	Ferraresi, Daniel J. -	950 S.E. 12th Street Hialeah, FL 33010
V	Walker, Raymond S. -	950 S.E. 12th Street Hialeah, FL 33010
V	Mesecher, Boyd D. -	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J.	950 S.E. 12th Street Hialeah FL 33010
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah FL 33010
AS	Dawson, Humphrey -	950 S.E. 12th Street Hialeah FL 33010