

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # S96645 (4)

1. Corporation Name
ALEX AIR, INC.



Principal Place of Business

**1605 MAIN STREET
STE 604
SARASOTA FL 34236-5865
US**

Mailing Address

**1605 MAIN ST
STE 604
SARASOTA FL 34236-5865
US**

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip **25** Country

2a. Mailing Address

26 **402 S. WESTSHORE**

27 Suite, Apt. #, etc.

28 **TAMPA, FL**

29 Zip **30** Country

3. Date Incorporated or Qualified
11/25/1991

3a. Date of Last Report
04/14/1995

4. FEE Number
65-0302397

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

**MCKEON, PAUL
404 S WESTSHORE BLVD
TAMPA FL 33609**

10. Name and Address of New Registered Agent

81 Name **JEFFREY J. DIERCKS**
82 Street Address (P.O. Box Number is Not Acceptable)
404 S WESTSHORE BLVD.
83 **114 S. WOODLYNNE AVE.**
84 City **TAMPA** **FL** **85** Zip Code **33609**

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

[Signature]

JEFFREY J. DIERCKS

2/21/96

12. OFFICERS AND DIRECTORS

TITLE	D/PRES.	<input type="checkbox"/> DELETE
NAME	SCHOENBAUM, ALEX	
STREET ADDRESS	1605 MAIN ST, STE 604	
CITY - ST - ZIP	SARASOTA FL	
TITLE	VP	<input checked="" type="checkbox"/> DELETE
NAME	MCKEON, PAUL	
STREET ADDRESS	404 S WESTSHORE BLVD	
CITY - ST - ZIP	TAMPA FL	
TITLE	VPS	<input checked="" type="checkbox"/> DELETE
NAME	SCHOENBAUM, SUSAN	
STREET ADDRESS	402 S WESTSHORE BLVD	
CITY - ST - ZIP	TAMPA FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY - ST - ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY - ST - ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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 119.07(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 or changed, or on an attachment with an address.

SIGNATURE:

[Signature] **PRESIDENT**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE **(813) 286-7811**
DURING PHONE #

CR2E034 (12/95)