

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

**APPROVED
AND
FILED**

95 MAY -1 PH 1:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V59205

(7)

1. Corporation Name

WINDERMERE AIR SERVICE, INC.

Principal Place of Business

505 W. 2ND AVE
WINDERMERE FL 34786
US

Mailing Address

505 NW 2ND AVE
WINDERMERE FL 34786
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/20/1992

3a. Date of Last Report

04/29/1994

4. FC Number

59-3139670

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

2a. Mailing Address

25

Suite, Apt. # etc.

22

Suite, Apt. # etc.

27

City & State

23

City & State

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Zip

24

Country

25

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**SUTTON, BYRON K.
122 E. COLONIAL
STE 102
ORLANDO FL 32801**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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 of Registered Agent (Signature of Registered Agent is required)

Signature of Registered Agent (Signature of Registered Agent is required)

12

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

12.

NAME

**PD
SUTTON, NORMA T.
505 W. 2ND AVE
WINDERMERE FL**

STREET ADDRESS

CITY, ST, ZIP

13.

NAME

**STD
SUTTON, BYRON K.
505 W. 2ND AVENUE
WINDERMERE FL**

STREET ADDRESS

CITY, ST, ZIP

14.

NAME

STREET ADDRESS

CITY, ST, ZIP

15.

NAME

STREET ADDRESS

CITY, ST, ZIP

16.

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STREET ADDRESS

CITY, ST, ZIP

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STREET ADDRESS

CITY, ST, ZIP

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☐ Change ☐ Addition

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Byron K Sutton

Sutton, Byron K 4-28-95

4078766209

12/19/94