FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Secretary of State
Division of Corporations

APPROVED AND FILED

PM 11:47
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V60713 (7)

1. Corporate Name
CHEROKEE AIR SERVICES, INC.

Principal Address
1555 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH FL 33401

Mailing Address
1555 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH FL 33401

(DO NOT WRITE IN THIS SPACE)

3. Date Incorporated (Chartered): 08/28/1992
3a. Date of Last Report: 05/01/1994

2. Principal Business
21

2a. Mailing Address
26

Suite, Apt. # or P.O.
22

Suite, Apt. # or P.O.
27

City
23

City & State
28

24 25 29 30

4. FEI Number: 65-0353197
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. The corporation has initially opted to be subject to the provisions of Section 607.0830, Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

WARD III, PHILIP H.
1555 PALM BEACH LAKES BLVD.
SUITE 1000
WEST PALM BEACH FL 33401

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 607.0501 and 607.0508, 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 hereby accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TYPE: D
NAME: WARD, PHILIP H., III
STREET ADDRESS: 1555 PALM BEACH LKS BLVD
CITY: WEST PALM BEACH FL

TYPE: D
NAME: BARTOLUCCI, R. LEO
STREET ADDRESS: 1555 PALM BEACH LKS BLVD
CITY: WEST PALM BEACH FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate and has not changed prior to the mailing date. Pursuant to Section 607.0501, Florida Statutes, I further certify that I am a director or officer 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 above, or on an attached amendment, or on an addendum.

SIGNATURE: 1-17-95 (407)689-8111
SIGNATURE AND TYPED OR PRINTED NAME OF AUTHORIZED OFFICER OR DIRECTOR

0243342 CP