Apr 07, 1999 8:00 am Secretary of State

04-07-1999 90086 012 \*\*\*150.00

🚁 ÉROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## **DOCUMENT # 855276**

Corporation									
GULFSTI	REAM AEROSPACE CORPO	RATION OF TEXAS				) 	A ONE PROBLEM	AN SKAN ČIŽNI A	1 <b>8</b> 15 <b>8</b> 1831 (8 <b>8</b> 1
			*						
Principal Place	of Business	Mailing Address			····	-	O CÁIL GAOIL BI	\$11 <b>013</b> 11 01011 01	IBIT ATTIT IBET
JET CENTER INTL. OFFICE PARK P.O. BOX 2206 #210. BLDG. 1100/1100 LEE WAGNER BLVD. SAVANNAH GA 31402									
FORT LAUDERDALE FL 33315						DO NOT WRITE IN THIS SPACE			
						3. Date Incorporated or Qualifed			
						01/18/1983		<del></del>	
2. Principal Place of Business		2a. Mailing Address				4. FEI Number			
21		26				<u>58-13546</u> 53		\$8.75 A	Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certifcate of Status Desired		Fee Re		
City & State	9	City & State	- سيد		<b>5</b> .4−2	6. Election Campaign Financing		\$5.00	May Be
23	<u></u>	28				Trust Fund Contribution		Added to	o Fees
Zip	Country	Zip	Cour	ntry		8. This corporation owes the curre	nt year Inta		<b>—</b>
24	25	29	30			Personal Property Tax.			□No
_	9. Name and Address of Current	Registered Agent		<b>a</b> 4 11		10. Name and Address of New R	egistered A	lgent	
OT CORDON TON CVCTTN				81 Name					
CT CORPORATION SYSTEM				82 Street Address (P.O. Box Number is Not Acceptable)					
1200 S. PINE ISLAND ROAD									
PLAI	NTATION FL 33324			83					
				84 City			FL	85 Zip C	Code
11 Dureuant	to the provisions of Sections 607.0502	and 607 1508. Florida Statute	s. the at	ove-named	corpo	ration submits this statement for the p	numose of	changing its	registered
office or t	to the provisions of Sections 607.0502 egistered agent, or both, in the State C m familiar with, and accept the obligat	it Florida. Such change was all	tnorizea	DV INE CORD	oration	n's board of directors. I hereby accept	t the appoir	itment as reg	gistered
-	m laminal with, and accept the obligation	10113 01, 0001011 001.0000, 1 1011							
SIGNATURE	Signature, typed or printed name of registered agent	and title if applicable. (NOTE: I	Registered	Agent signature	required	when reinstating)	DATE		
12.	OFFICERS AN		13.			ADDITIONS/CHANGES TO OFF	ICERS AN		
TITLE	VC	☐ DELETE 1.1		1.1 TITLE				Change	Addition
NAME	MOSS, BRYAN T	•		ME					
STREET ADDRESS	000 000 0772 110.15		1.3 ST	1.3 STREET ADDRESS					
CITY-ST-ZIP			1.4 CIT	1.4 CITY-ST-ZIP					
TITLE"	P	□ DELETE	2.1 111	LE		Secretary		Change	Addition
NAME	JOHNSON, JAMES T		2.2 NA	2.2 NAME		Ira P. Berman			
STREET ADDRESS	500 GULFSTREAM ROAD		2.3 ST	REET ADDRESS	;	500 Gulfstream Road			
CITY-ST-ZIP	SAVANAH GA 31402		2. 4 CI	2.4 CITY-ST-ZIP		Savannah, GA 31408	3		
TITLE	•		3.1 111		1	•		Change	☐ Addition
NAME	DAVIS, CHRIS A	.,, ,		MĘ		ي ميان - من الياس ماليسماليد	٠		<u></u> -
STREET ADDRESS	50 50E 577E 117 115 115		3.3 ST	REET ADDRESS					ļ
CITY-ST-ZIP	SAVANAH GA 31402			TY-ST-ZIP	L				□ A-2-202
TTILE	EVP	☐ DELETE			Pr	esident & COO		Change	☐ Addition
NAME	BOISTURE, WILLIAM W		4.2 NA						}
STREET ADDRESS	500 GULFSTREAM ROAD		4.3 ST	REET ADDRESS	İ				}
CITY-ST-ZIP	SAVANAH GA 31402			Y-ST-ZiP	<u> </u>				☐ Addition
TITLE	AS	☐ DELETE	5.1 TIT					☐ Change	Addition
NAME	MAYER, DONALD L		5.2 NA						1
STREET ADDRESS	500 GULFSTREAM ROAD		1	REET ADDRESS	}				}
CITY-ST-ZIP	OATAITAIT OA STIUZ		5.4 CF 6.1 TIT	Y-ST-ZIP	₩-			Charge	Addition
TITLE	T	☐ DELETE			1			☐ Change	L.; Addition
WILLIAMS, NODERI L			6.2 NA		1				
STREET ANDRESS	SOO CHILESTREAM ROAD		■ 6.3 ST	REET ADDRESS	1				

14. I 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 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 of 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 ap-etta/ment with an address, with all other like empowered.

6.4 CITY+ST-ZIP

SIGNATURE:

SAVANAH GA 31402

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Secretary

1/22/99

Date

(912) 965-5201

Daytime Phone #