

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **F95000001904 (0)**

1. Corporation Name

THE NEW PIPER AIRCRAFT, INC.



Principal Place of Business

Mailing Address

C/O DIMELING SCHREIBER & PARK
1629 LOCUST STREET
PHILADELPHIA PA 19103

C/O DIMELING SCHREIBER & PARK
1629 LOCUST STREET
PHILADELPHIA PA 19103

2. Principal Place of Business

2a. Mailing Address

21 **2926 Piper Drive**

26 **2926 Piper Drive**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 **Vero Beach, FL**

28 **Vero Beach, FL**

Zip

Country

Zip

Country

24 **32960**

25 **USA**

29 **32960**

30 **USA**

g. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS STREET
TALLAHASSEE FL 32301

81 Name

William W. Caldwell

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

756 Beachland Blvd.

83

600001742756

-03/14/96--01023--004

84 City

Vero Beach, FL

85 Zip Code

32963

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

04/19/1995

3a. Date of Last Report

N/A

4. FEI Number **23-2809685**

APPLIED FOR

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. 190.032, Florida Statutes

Yes No

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 607.005, Florida Statutes.

SIGNATURE

Signature Typed or Printed Name of Registered Agent

DATE Registered Agent Accepted Appointment

(DATE)

12. OFFICERS AND DIRECTORS

TITLE	PCD	<input type="checkbox"/> DELETE
NAME	SCHREIBER, RICHARD R	
STREET ADDRESS	1629 LOCUST STREET	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	DIMELING, WILLIAM R	
STREET ADDRESS	1629 LOCUST STREET	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	STD	<input type="checkbox"/> DELETE
NAME	SCHREIBER, PETER D	
STREET ADDRESS	1629 LOCUST STREET	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

***see other Officers and Directors attached.**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	Chairman, Director,	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	Vice President	
3. STREET ADDRESS	Richard R. Schreiber	
4. CITY-ST-ZIP	1629 Locust St., Philadelphia, PA	
5. TITLE	Director, Vice President	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	William R. Dimeling	
7. STREET ADDRESS	1629 Locust Street	
8. CITY-ST-ZIP	Philadelphia, PA	
9. TITLE	Assistant T	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	Peter D. Schreiber	
11. STREET ADDRESS	1629 Locust Street	
12. CITY-ST-ZIP	Philadelphia, PA	
13. TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
14. NAME	Douglas B. Johnson	
15. STREET ADDRESS	One New York Plaza, 18th Floor	
16. CITY-ST-ZIP	New York, NY	
17. TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
18. NAME	Barbara M. Barrett	
19. STREET ADDRESS	4617 E. Ocotillo Road	
20. CITY-ST-ZIP	Paradise Valley, AZ	
21. TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
22. NAME	Hudson B. Drake	
23. STREET ADDRESS	2049 Century Park East, Ste. 1500	
24. CITY-ST-ZIP	Los Angeles, CA	

SIGNATURE:

Paul A. Newman

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul A. Newman, Chief Financial Officer

3/4/96 (407) 567-4361

SG 3-13-96

CR2E034 (12/95)

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Additional Officers and Directors

Director

Bryan L. Lewis
2000 9th Street
Mobile, AL

Vice President, Secretary

Werner K. Hartlieb
2926 Piper Drive
Vero Beach, FL

Vice President

George Watson
2926 Piper Drive
Vero Beach, FL 32960

Treasurer

Paul A. Newman
2926 Piper Drive
Vero Beach, FL 32960

President, Director

Charles M. Suma
2926 Piper Drive
Vero Beach, FL 32960