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Feb 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001904 (0)
 1. Corporation Name
THE NEW PIPER AIRCRAFT, INC.

Principal Place of Business 2926 PIPER DR VERO BEACH FL 32960	Mailing Address 2926 PIPER DR VERO BEACH FL 32960
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DO NOT WRITE IN THIS SPACE

21 2. Principal Place of Business	26 2a. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Country
24 Country	30 Zip

3. Date Incorporated or Qualified 04/19/1995	
4. FEI Number 23-2809685	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

CALDWELL, WILLIAM W
756 BEACHLAND BLVD
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 *William W Caldwell*
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	CVD	<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	AT	<input checked="" type="checkbox"/> DELETE
NAME	SCHREIBER, PETER D	
STREET ADDRESS	1629 LOCUST STREET	
CITY-ST-ZIP	PHILADELPHIA PA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JOHNSON, DOUGLAS B	
STREET ADDRESS	ONE NEW YORK PLAZA 18 FL	
CITY-ST-ZIP	NEW YORK NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BARRETT, BARBARA M	
STREET ADDRESS	4817 E OCOTILLO RD	
CITY-ST-ZIP	PARADISE VALLEY AZ	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	DRAKE, HUDSON B	
STREET ADDRESS	2049 CENTURY PARK E SUITE 1500	
CITY-ST-ZIP	LOS ANGELES CA	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	Director
1.3 STREET ADDRESS	Murdy, James L.
1.4 CITY-ST-ZIP	1000 Six PPG Place
2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	Secretary, Giessert, Lisa B.
2.3 STREET ADDRESS	2926 Piper Drive
2.4 CITY-ST-ZIP	Vero Beach, FL 32960
3.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Vice President
3.3 STREET ADDRESS	Hartlieb, Werner K.
3.4 CITY-ST-ZIP	2926 Piper Drive
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	* See other officers and
6.3 STREET ADDRESS	directors attached.
6.4 CITY-ST-ZIP	

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 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 if changed, or on an attachment with an address.

SIGNATURE *Paul A. Norman*

CR2E034 (10/97)

1998 PROFIT CORPORATION ANNUAL REPORT
THE NEW PIPER AIRCRAFT, INC.

Additional Officers and Directors

Director

**Bryan L. Lewis
2000 9th Street
Mobile, AL 36615**

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**