


FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
May 10, 1999 8:00 am
Secretary of State

05-10-1999 90131 036 ***158.75

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| PROFIT CORPORATION ANNUAL REPORT 1999 |  | FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS |
|--|---|--|

DOCUMENT # F95000001904

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 |
|---|---|



DO NOT WRITE IN THIS SPACE

| | |
|--------------------------------------|---------------------------|
| 2. Principal Place of Business 21 | 2a. Mailing Address 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 | Country 25 |
| Zip 29 | Country 30 |

| | |
|---|---------------------------------------|
| 3. Date Incorporated or Qualified 04/19/1995 | Applied For Not Applicable |
| 4. FEI Number 23-2809685 | |
| 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 the current year Intangible Personal Property Tax. <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 | 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|--|---|--|
| TITLE | CVD <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME | SCHREIBER, RICHARD R | 1.2 NAME | Jon D. Walton |
| STREET ADDRESS | 1629 LOCUST STREET | 1.3 STREET ADDRESS | 1000 Six PPG Place |
| CITY-ST-ZIP | PHILADELPHIA PA | 1.4 CITY-ST-ZIP | Pittsburgh PA 15222-5479 |
| TITLE | VD <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DIMELING, WILLIAM R | 2.2 NAME | |
| STREET ADDRESS | 1629 LOCUST STREET | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | PHILADELPHIA PA | 2.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | MURDY, JAMES L | 3.2 NAME | |
| STREET ADDRESS | 1000 SIX PPG PLACE | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | PITTSBURGH PA 15222-5479 | 3.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | JOHNSON, DOUGLAS B | 4.2 NAME | |
| STREET ADDRESS | ONE NEW YORK PLAZA 18 FL | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | NEW YORK NY | 4.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BARRETT, BARBARA M | 5.2 NAME | |
| STREET ADDRESS | 4617 E OCOTILLO RD | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | PARADISE VALLEY AZ | 5.4 CITY-ST-ZIP | |
| TITLE | S <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | GISSERT, LISA B | 6.2 NAME | |
| STREET ADDRESS | 2926 PIPER DR | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | VERO BCH FL 32960 | 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, with all other like empowered.

SIGNATURE: Paul A. Neuman **VERO** 4/20/99 561-567-4361
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)

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5323689013134

1999 PROFIT CORPORATION ANNUAL REPORT
THE NEW PIPER AIRCRAFT, INC.

DELETIONS AND ADDITIONS OFFICERS AND DIRECTORS

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

Vice President
George Watson
2926 Piper Drive
Vero Beach, FL 32960 **ADDITION**

Vice President, Treasurer
Paul A. Newman
2926 Piper Drive
Vero Beach, FL 32960 **ADDITION**

Vice President
Werner K. Hartlieb
2926 Piper Drive
Vero Beach, FL 32960 **ADDITION**

President, Director
Charles M. Suma
2926 Piper Drive
Vero Beach, FL 32960 **ADDITION**