

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

FILED

Mar 31 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000004536 (6)

1. Corporation Name
FLIGHTSAFETY SERVICES CORPORATION



Principal Place of Business

10184 WEST BELLEVIEW AVENUE
STE 300
LITTLETON CO 80127

Mailing Address

10184 WEST BELLEVIEW AVENUE
STE 300
LITTLETON CO 80127-1763

3. Date Incorporated or Qualified

09/04/1996

3a. Date of Last Report

4. FEI Number

36-3244473

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. 199.032,
Florida Statutes

☐ Yes ☐ No

2. Principal Place of Business

21 3333 SOUTH BANNOCK STREET

Suite, Apt. #, etc.

22 SUITE 100

City & State

23 ENGLEWOOD, CO

Zip

24 80110

Country

25 USA

2a. Mailing Address

26 3333 SOUTH BANNOCK STREET

Suite, Apt. #, etc.

27 SUITE 100

City & State

28 ENGLEWOOD, CO

Zip

29 80110

Country

30 USA

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

Signature, typed or printed name of registered agent and fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

PSD

☐ DELETE

NAME

WHITMAN, B N

STREET ADDRESS

6659 SOUTH MARINA WAY

CITY - ST - ZIP

STUART FL

TITLE

VT

☐ DELETE

NAME

MOTSCHWILLER, K W

STREET ADDRESS

41 BEDFORD AVENUE

CITY - ST - ZIP

ROCKVILLE CENTRE NY

TITLE

CD

☐ DELETE

NAME

UELTSCHI, A L

STREET ADDRESS

7701 BRIARCREST COURT

CITY - ST - ZIP

IRVING TX

TITLE

V

☐ DELETE

NAME

MILLER, ALLEN

STREET ADDRESS

14903 E ASBURY AVENUE

CITY - ST - ZIP

AURORA CO

TITLE

V

☐ DELETE

NAME

RIFFE, THOMAS

STREET ADDRESS

8057 SOUTH BANNOCK DRIVE

CITY - ST - ZIP

LARKSPUR CO

TITLE

C

☐ DELETE

NAME

D'ANGELO, MARIO

STREET ADDRESS

149-15 10TH AVENUE

CITY - ST - ZIP

WHITESTONE NY

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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: MARIO D'ANGELO

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/27/97

Date

(718) 565-4144

Daytime Phone

CP2E034 (9/96)