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FILED
Mar 11 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 # F96000004536 (6)

1. Corporation Name

FLIGHTSAFETY SERVICES CORPORATION

Principal Place of Business

3333 S BANNOCK ST
100
ENGLEWOOD CO 80110
US

Mailing Address

3333 S BANNOCK ST
100
ENGLEWOOD CO 80110
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/04/1996

4. FEI Number

36-3244473

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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

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 PS D
NAME WHITMAN, B N
STREET ADDRESS 6859 SOUTH MARINA WAY
CITY-ST-ZIP STUART FL

☐ DELETE

TITLE VT
NAME MOTSCHWILLER, K W
STREET ADDRESS 41 BEDFORD AVENUE
CITY-ST-ZIP ROCKVILLE CENTRE NY

☐ DELETE

TITLE CD
NAME UELTSCHI, A L
STREET ADDRESS 7701 BRIARCREST COURT
CITY-ST-ZIP IRVING TX

☐ DELETE

TITLE V
NAME MILLER, ALLEN
STREET ADDRESS 14903 E ASBURY AVENUE
CITY-ST-ZIP AURORA CO

☐ DELETE

TITLE V
NAME RIFFE, THOMAS
STREET ADDRESS 8057 SOUTH BANNOCK DRIVE
CITY-ST-ZIP LARKSPUR CO

☐ DELETE

TITLE C
NAME D'ANGELO, MARIO
STREET ADDRESS 149-15 10TH AVENUE
CITY-ST-ZIP WHITESTONE NY

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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:

K. W. MOTSCHWILLER
VICE PRES.-TREASURER

3/3/98

718-565-4140

CP2E034 (1097)