

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

FILED

May 14 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 # L61822 (7)  
1. Corporation Name:  
ALLIED AVIATION, INC.



Principal Place of Business: 100 W NASA BLVD. MELBOURNE FL 32901 US  
Mailing Address: 100 W NASA BLVD. MELBOURNE FL 32901-1806 US

3. Date Incorporated or Qualified: 03/26/1990  
3a. Date of Last Report: 02/05/1996  
4. FEI Number: 65-0209322  
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 (21-24)  
2a. Mailing Address (25-30)

9. Name and Address of Current Registered Agent  
WATSON, LAWRENCE A  
100 W NASA BLVD.  
MELBOURNE FL 32901

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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS

TITLE	CD	<input checked="" type="checkbox"/> DELETE
NAME	WATSON, LAWRENCE L.	
STREET ADDRESS	100 W NASA BLVD.	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	MAY, JULIAN C	
STREET ADDRESS	100 W NASA BLVD.	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	SDV	<input type="checkbox"/> DELETE
NAME	WATSON, LAWRENCE A	
STREET ADDRESS	100 W NASA BLVD.	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	TDV	<input type="checkbox"/> DELETE
NAME	MASON, H. LAWRENCE	
STREET ADDRESS	100 W NASA BLVD.	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	WATSON, MICHAEL A	
STREET ADDRESS	100 W NASA BLVD.	
CITY-ST-ZIP	MELBOURNE FL 32901	
TITLE	DV	<input type="checkbox"/> DELETE
NAME	PARIS, VINCENT T	
STREET ADDRESS	100 W NASA BLVD.	
CITY-ST-ZIP	MELBOURNE FL 32901	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	CDV	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	WATSON, MICHAEL A.	
1.3 STREET ADDRESS	100 W. Nasa Blvd.	
1.4 CITY-ST-ZIP	Melbourne, FL 21901	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE		
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE	SD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE	TD	<input checked="" 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		
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:  Michael A. Watson, CDV 4-25-97 (407)952-8882  
Date: \_\_\_\_\_ Daytime Phone #: 0000000

CR2E034 (9/96)