FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **V11962** **(0)**

1. Corporate Name

SILVER STREAK AVIATION, INC.

Principal Address

801 LAUREL OAK DR
SUITE 705
NAPLES FL 33963
US

Mailing Address

801 LAUREL OAK DR
SUITE 705
NAPLES FL 33963
US

2. Principal Place of Business

21 705 BUTTONBUSH LANE
22 Suite Apt. #
23 NAPLES, FL
24 33963 25 Country

2a. Mailing Address

26 705 BUTTONBUSH LANE
27 Suite Apt. #
28 NAPLES, FL
29 33963 30 Country

3. Date Incorporated or Qualified: 02/05/1992

3a. Date of Last Report: 02/24/1995

4. FEI Number: 59-3130754 [ ] 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 unpaid sales tax under s. 199.032, Florida Statutes. [ ] Yes [X] No

9. Name and Address of Current Registered Agent

HARDT, FREDERICK R.
801 LAUREL OAK DR
SUITE 705
NAPLES FL 33963

10. Name and Address of New Registered Agent

B1 Name
B2 Street Address (P.O. Box Number is N.G.A. Acceptable)
B3
B4 City FL B5 Zip Code

11. [illegible] the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in accordance with Section 607.0501, Florida Statutes, and the undersigned, being the corporation's board of directors, hereby accept the appointment as registered agent. [illegible]

12. OFFICERS AND DIRECTORS

PD
THOMPSON, DOROTHY L.
~~801 LAUREL OAK DR SUITE 705~~
NAPLES FL
TSD
HARDT, FREDERICK R.
705 BUTTONBUSH LN
NAPLES FL
VPD
GODLEY, GARY A
925 HIGH PT. DR.
NAPLES FL
VPD
GOODMAN, KENNETH D
6622 NEW HAVEN DR.
NAPLES FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN #12

[X] Change [ ] Addition
680 2nd Avenue North
Naples, FL 33940

[X] Change [ ] Addition
Naples, FL 33963

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

[ ] Change [ ] Addition

14. [illegible] Section 119.07(3)(g), Florida Statutes. Further [illegible] and that my signature shall have the same legal effect as if made under [illegible] this report as required by Chapter 607, Florida Statutes, and that my name [illegible]

SIGNATURE: [signature] 1/22/96 941-598-2900

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (12/95)