

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:28

DOCUMENT # 155031 (8)

1. Corporation Name

FLORIDA AIRMOTIVE, INC.

Principal Place of Business

2633 LANTANA ROAD
SUITE 13
LANTANA FL 33462

Mailing Address

2633 LANTANA ROAD
SUITE 13
LANTANA FL 33462

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/31/1948

3a. Date of Last Report

02/07/1994

4. FEI Number

59-0673717

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23

28

24

25

29

30

9. Name and Address of Current Registered Agent

GASSAWAY, OWEN
2633 LANTANA RD SUITE 13
LANTANA FL 33460

10. Name and Address of New Registered Agent

81 Name

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

2633 Lantana Rd Ste 13

83

84 City

FL

85

Zip Code

33462

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 date of appointment

FEI Number and registered agent signature required when substituting

DATE

12. OFFICERS AND DIRECTORS

TITLE

PD
GASSAWAY, OWEN
2633 LANTANA ROAD
LANTANA FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

DVP
CLEWIS, A C JR
2633 LANTANA ROAD
LANTANA FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

D
GASSAWAY, ALICE
2633 LANTANA ROAD
LANTANA FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

T
GASSAWAY, ALICE
2633 LANTANA ROAD
LANTANA FL

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

T
GASSAWAY, ALICE
2633 LANTANA ROAD
LANTANA FL

NAME

STREET ADDRESS

CITY, ST, ZIP

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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(2)(b), Florida Statutes. I further certify that the information included in 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 Box K 12 or Box K 13 if changed, or on an attachment with an address.

SIGNATURE:

Owen H. Gassaway
OWEN H. GASSAWAY
PRES.

1/8/94

407-965-6400