FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 MAY -1 AM 9:55
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S01522 (9)

1. Corporation Name
74 AERO CLUB, INC.

Principal Place of Business	Mailing Address
~~349 ALPINE ST~~ ~~ALTAMONTE SPGS FL 32701~~ 5363 DESMOND LANE ORLANDO, FL 32821	~~349 ALPINE ST~~ ~~ALTAMONTE SPGS FL 32701~~ 5363 DESMOND LANE ORLANDO, FL 32821
2. Principal Place of Business: 21 5363 DESMOND LANE	2a. Mailing Address: 26 5363 DESMOND LANE
Suite, Apt. #, etc.: 22	Suite, Apt. #, etc.: 27
City & State: 23 ORLANDO FLORIDA	City & State: 28 ORLANDO, FLORIDA
Zip: 24 32821 Country: 25 USA	Zip: 29 32821 Country: 30 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 07/23/1990
3a. Date of Last Report: 05/01/1994
4. FEI Number: 59-3030915 OK — 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 is eligible for a fee reduction under ... Florida Statutes: [ ] Yes [X] No

9. Name and Address of Current Registered Agent

~~DAVIS, AILEEN S.~~
~~349 ALPINE ST~~
~~ALTAMONTE SPRINGS FL 32701~~

10. Name and Address of New Registered Agent

81 Name: JAY R. KENNEDY
82 Street Address (P.O. Box Number is Not Acceptable): 5363 DESMOND LANE
83
84 City: ORLANDO FL 85 Zip Code: 32821

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: Jay R Kennedy — 4/4/95

12. OFFICERS AND DIRECTORS

Title	Name / Address
DIRECTOR MAINTENANCE	ROCKWELL, EDWARD M. 3320 S.M.U. COURT ORLANDO FL
~~PD~~	~~DAVIS, ALAN W. 349 ALPINE ST ALTAMONTE SPRINGS FL~~ Delete
~~SD~~	~~REED, JOHN E. 1201 CORNERSTONE CT ORLANDO FL~~ Delete
~~T~~	~~DAVIS, AILEEN S. 349 ALPINE ST ALTAMONTE SPRINGS FL~~ Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS

Title	Name / Address	Change / Addition
PRESIDENT/TREASURER	JAY R. KENNEDY 5363 DESMOND LANE ORLANDO, FL 32821	[X] Change
SECRETARY	EDWARD RAMIREZ-BONILLA 9315 SPRINGVALE DR. ORLANDO, FL 32825	[X] Change

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07, 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: Jay R Kennedy (Pres.) — 4/4/95 — 4072397778

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — DATE — Daytime Phone #

0036033 CP