

FILE NOW: FILING FEE IS \$61.25

FILED
May 05 1997 8:00am
Secretary of State

NONPROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # N26412 (9)

1. Corporation Name

108 HANGAR MATES INC.

Principal Place of Business

121 WYNNHAVEN ROAD
C/O JOHN HICKS
MARY ESTHER FL 32569

Mailing Address

121 WYNNHAVEN ROAD
C/O JOHN HICKS
MARY ESTHER FL 32569-2718



3. Date Incorporated or Qualified
05/12/1988

3a. Date of Last Report
04/24/1996

2. Principal Place of Business

21 2 Rue de le Roi
Suite, Apt. #, etc.

22 C/O JAMES F. JANSO
City & State

23 FT. WALTON BEACH, FL
Zip

24 32547 Country
25 USA

2a. Mailing Address

26 2 Rue de le Roi
Suite, Apt. #, etc.

27 C/O JAMES F. JANSO
City & State

28 FT. WALTON BEACH, FL
Zip

29 32547-1719 Country
30 USA

4. FEI Number
59-2900288

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HICKS, JOHN
121 WYNNHAVEN ROAD
MARY ESTHER FL 32569

81 Name

JAMES F. JANSO

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

2 RUE de le Roi

83

84 City

FT. WALTON BEACH

FL

85 Zip Code

32547

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE James F. Janso, JAMES F. JANSO President, Director APR 16, 1997

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 PD
NAME HICKS, JOHN
STREET ADDRESS 121 WYNNHAVEN RD.
CITY-ST-ZIP MARY ESTHER FL

TITLE VD
NAME WALKER, JACK
STREET ADDRESS 24 POPLAR AVE
CITY-ST-ZIP SHALIMAR FL

TITLE STD
NAME JANSO, JAMES F
STREET ADDRESS 2 RUE DE LE ROI
CITY-ST-ZIP FT WALTON BCH FL

TITLE D
NAME MCLEAN, MONTE
STREET ADDRESS 319 PLYMOUTH AVENUE
CITY-ST-ZIP FT. WALTON BEACH FL

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President Director
1.2 NAME JAMES F. JANSO
1.3 STREET ADDRESS 2 RUE de le Roi
1.4 CITY-ST-ZIP FT. WALTON BEACH, FL 32547-1719

2.1 TITLE VICE PRESIDENT Director
2.2 NAME R.C. BRANDON, JR.
2.3 STREET ADDRESS 175 MONAHAN DR., NE.
2.4 CITY-ST-ZIP FT. WALTON BEACH, FL 32547

3.1 TITLE SECRETARY TREASURER Director
3.2 NAME JACK WALKER
3.3 STREET ADDRESS 24 POPLAR AVE
3.4 CITY-ST-ZIP SHALIMAR, FL

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

CR2E037 (9/96)