

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

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P23111** (8)
1. Corporation Name
AVIATION ONE INC.



Principal Place of Business 115 RIVER BLVD DAYTONA BEACH FL 32124 US	Mailing Address 115 RIVER BLVD DAYTONA BEACH FL 32124 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 1973 South Creek Blvd		2a. Mailing Address 26 1973 South Creek Blvd.		3. Date Incorporated or Qualified 02/22/1989	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number 31-1266211	
23 City & State DAYTONA BEACH FL 32124		28 City & State DAYTONA BEACH FL		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
24 Zip 32124		29 Zip 32124		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
25 Country USA		30 Country USA		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**FUDGE, JOHN D.
3152 DORAL DRIVE
DAYTONA BEACH FL 32124**

10. Name and Address of New Registered Agent
81 Name **Fudge, John D.**
82 Street Address (P.O. Box Number is Not Acceptable)
1973 South Creek Blvd.
83
84 City **Daytona Beach** FL 85 Zip Code **32124**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	
NAME	FUDGE, JOHN D.	1.2 NAME	
STREET ADDRESS	3152 DORAL DRIVE	1.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL	1.4 CITY-ST-ZIP	
TITLE	S	2.1 TITLE	
NAME	FUDGE, JON B.	2.2 NAME	
STREET ADDRESS	1090 SE 6TH AVE	2.3 STREET ADDRESS	
CITY-ST-ZIP	DANIA FL	2.4 CITY-ST-ZIP	
TITLE	Judy P. Fudge	3.1 TITLE	
NAME	Judy P. Fudge	3.2 NAME	
STREET ADDRESS	1973 South Creek Blvd.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DAYTONA BEACH FL 32124	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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:

[Signature] JUDY P. FUDGE

1-8-97

804-788-0447

CR2E034 (10/97)