

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

AA

FILED

99 SEP 17 PM 3:15

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

569292 - 90006 - 46

6/4/99 90006046 \$101.25

DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999
FLORIDA DEPARTMENT OF STATE
Katherine Harris Secretary of State
DIVISION OF CORPORATIONS



DOCUMENT # P98000005186
1. Corporation Name
Ecological Flight Services Inc.

Principal Place of Business Mailing Address
2555 SE Dixie Hwy Suite 111
Stuart FL, 34996

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Country 29 Zip 30 Country

3. Date Incorporated or Qualified
JAN. 16 1998
4. FEI Number
65-0811364
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 owes the current year Intangible Personal Property Tax. Yes No

9. Name and Address of Current Registered Agent
DONALD SCOTT
5837 SE KATHARINE AVE
STUART FL. 34997

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL 85 Zip Code

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 _____ DATE _____
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
1.1 VICE PRESIDENT GREGORY S. FOGLEMAN 1501 SE EXCAVATOR LN. PORT ST. LUCIE FL 34952
1.2 TREASURER JEANNE LOUISE FOGLEMAN 1501 SE EXCAVATOR LN. PORT ST LUCIE FL 34952

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE NAME STREET ADDRESS CITY-ST-ZIP
DONALD VICE PRESIDENT DONALD SCOTT 5837 SE KATHARINE AVE STUART FL 34997
1.2 TREASURER DONALD SCOTT 5837 SE KATHARINE AVE STUART FL. 34997

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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD SCOTT DONALD SCOTT 6-4-99 561 781 0006
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/98)