

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

PROFIT CORPORATION ANNUAL REPORT 1996



FLORENDA DEPARTMENT OF STATE
Sandra B. Mertham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 397123 (1)

1. Corporation Name
PENSACOLA AEROMOTIVE CORP.



Principal Place of Business: 1018 UNDERWOOD AVE PENSACOLA FL 32504
Mailing Address: 1018 UNDERWOOD AVE PENSACOLA FL 32504

21	22	23	24	25	26	27	28	29	30
2. Principal Place of Business					2a. Mailing Address				
Suite, Apt. #, etc.					Suite, Apt. #, etc.				
City & State					City & State				
Zip					Country				

3. Date Incorporated or Qualified: 03/09/1972
3a. Date of Last Report: 04/18/1995
4. FEI Number: 59-1386791
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			
MAYO, DIANA, D 5555 PEACHTREE COURT PENSACOLA FL 32504				B1 Name			
				B2 Street Address (P.O. Box Number is Not Acceptable)			
				B3			
				B4 City			
				FL		B5 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 607.0506, Florida Statutes.

SIGNATURE: _____ DATE: _____

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P	<input type="checkbox"/> DELETE	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MAYO, WILLIAM M. JR.		12 NAME				
STREET ADDRESS	5555 PEACHTREE COURT		13 STREET ADDRESS				
CITY-STATE-ZIP	PENSACOLA FL		14 CITY-STATE-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MAYO, DIANA D.		22 NAME				
STREET ADDRESS	5555 PEACHTREE COURT		23 STREET ADDRESS				
CITY-STATE-ZIP	PENSACOLA FL		24 CITY-STATE-ZIP				
TITLE	T	<input type="checkbox"/> DELETE	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME	MAYO, WILLIAM M. JR.		32 NAME				
STREET ADDRESS	5555 PEACHTREE COURT		33 STREET ADDRESS				
CITY-STATE-ZIP	PENSACOLA FL		34 CITY-STATE-ZIP				
TITLE		<input type="checkbox"/> DELETE	41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			42 NAME				
STREET ADDRESS			43 STREET ADDRESS				
CITY-STATE-ZIP			44 CITY-STATE-ZIP				
TITLE		<input type="checkbox"/> DELETE	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			52 NAME				
STREET ADDRESS			53 STREET ADDRESS				
CITY-STATE-ZIP			54 CITY-STATE-ZIP				
TITLE		<input type="checkbox"/> DELETE	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition			
NAME			62 NAME				
STREET ADDRESS			63 STREET ADDRESS				
CITY-STATE-ZIP			64 CITY-STATE-ZIP				

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(3)(k), 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: *Diana D. Mayo*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DIANA D. MAYO

Mar. 18, 1996 (904) 476-0067
Date of Filing Date of Phone

CR2E034 (12/95)