

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

55 APR 27 AM 8:45

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

DOCUMENT # 402319 (8)

1. Corporation Name

F.I.T. AVIATION, INC.

Principal Place of Business

**640 HARRY SUTTON ROAD
MELBOURNE INTERNATIONAL AIRPORT
MELBOURNE FL 32901-1885
US**

Mailing Address

**640 HARRY SUTTON ROAD
MELBOURNE INTERNATIONAL AIRPORT
MELBOURNE FL 32901-1885
US**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/02/1972

3a. Date of Last Report

04/20/1994

4. FEI Number

59-1740830

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WILSON, MICHAEL F.
481 SAILFISH COVE
SATELLITE BCH FL 32937**

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

Michael F. Wilson
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	ST
NAME	EVANS, LORRAINE E.
STREET ADDRESS	1370 SEABOLD, SW
CITY - ST - ZIP	PALM BAY FL
TITLE	PD
NAME	WILSON, MICHAEL F.
STREET ADDRESS	481 SAILFISH COVE
CITY - ST - ZIP	SATELLITE BCH FL
TITLE	CD
NAME	REVAY, DR. ANDREW W.
STREET ADDRESS	312 PALM CT
CITY - ST - ZIP	INDIAN LANTIC FL
TITLE	VCD
NAME	STEPHENS, DR. N. THOMAS
STREET ADDRESS	508 BAHAMA DR.
CITY - ST - ZIP	INDIAN HARBOR BCH FL
TITLE	D
NAME	BOWIE, ROBERT C.
STREET ADDRESS	1951 SUMMERLAND AVE
CITY - ST - ZIP	WINTER PK FL
TITLE	D
NAME	NOONAN, DR. NORINE E.
STREET ADDRESS	2480 GRASSMERE DR
CITY - ST - ZIP	W. MELBOURNE FL

1.1 TITLE	S/T	☒ Change ☐ Addition
1.2 NAME	SMOTHERS, Edith F.	
1.3 STREET ADDRESS	1176 Elmont Street, N.W.	
1.4 CITY - ST - ZIP	Palm Bay, FL	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	WISDOM, Paul E.	
2.3 STREET ADDRESS	1157 Cypress Trace Drive	
2.4 CITY - ST - ZIP	Melbourne, FL	
3.1 TITLE	D	☒ Change ☐ Addition
3.2 NAME	FUHRER, Ted A.	
3.3 STREET ADDRESS	431 St. Georges Court (Resigned)	
3.4 CITY - ST - ZIP	Satellite Beach, FL 06/30/94	
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
5.1 TITLE		☒ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS	2979 So. A1A, #214	
5.4 CITY - ST - ZIP	Melbourne Beach, FL	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY - ST - 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:

Michael F. Wilson
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-25-95

407-727-0461

402319

F.I.T. Aviation, Inc.
Melbourne International Airport
640 Harry Sutton Rd.
Melbourne, FL 32901-1885

Ref: Document #402319 (8)
FBI #59-1740830

CORPORATION ANNUAL REPORT - 1994

(Attachment)

Officers and Directors - Cont'd

12. D Paul E. Wisdom
1157 Cypress Trace Drive
Melbourne, FL

D Ted A. Fuhrer
431 St. Georges Court
Satellite Beach, FL

The above information was forwarded as an attachment to the Corporation Annual Report for 1994. However, this information was somehow overlooked. As a result, the names of the above Directors were left off of the Corporation Annual Report of 1995.

PLEASE NOTE - Paul E. Wisdom remains as a Director, and was added to the 1995 Report, due to the fact that his name was inadvertently omitted.

PLEASE NOTE - Ted A. Fuhrer resigned, effective June 30, 1994, his position as Director. However, his name should have been on the Annual Report for 1995, and then appropriately deleted. He appears now on the 1995 Report as a "change" with notation of resignation.