

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**

95 MAY -1 AM 4:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 464208 (8)

1. Corporation Name

SIGNATURE FLIGHT SUPPORT - PALM BEACH, INC.

Principal Place of Business

3900 SOUTHERN BLVD
WEST PALM BEACH FL 33408
US

Mailing Address

201 S ORANGE AVE
51100
ORLANDO FL 32801
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/28/1974

3a. Date of Last Report
05/01/1994

4. FEI Number
22-2046265

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.

2a. Mailing Address

26 Suite, Apt. #, etc.

23 City & State

28 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**PCD
MEVNIER, PAUL D.
9955 BENFORD ROAD
ORLANDO FL**

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VS
STOUN, RICHARD L.
9955 BENFORD RD
ORLANDO FL**

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VPAS
EVANS, ROBERT M.
9955 BENFORD RD
ORLANDO FL**

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP
BOIN, WARREN E.
9955 BENFORD ROAD
ORLANDO FL**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**SVP
SORRENTINO, LOUIS A.
9955 BENFORD RD
ORLANDO FL**

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

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
**VTAS
LEE, STEPHEN W.
9955 BENFORD RD
ORLANDO FL**

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

☐ Change ☐ Addition

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 110.07(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:

JEMFREY P. HARTMAN,

V.P. OF FINANCE

4/24/95

(407) 648-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

464208

**SIGNATURE FLIGHT SUPPORT CORPORATION
CORPORATE OFFICERS**

Signature Flight Support Corporation is a Delaware corporation incorporated on June 14, 1990.

**Business Address: 201 South Orange Avenue, Suite 1100
Orlando, Florida 32801**

Name:	Title:	Social Security #:	Home Address:
George E. Howard	Acting President & CEO	None	Grimshaw Farm Windmill Lane Brindle, Nr. Chorley Lancashire, England PR6 8NX
Elizabeth A. Haskins	Sr. VP & CFO	039-34-7501	1015 Quinwood Lane Maitland, FL 32751
Richard L. Stoun	VP of Finance & Asst. Secretary	266-29-3383	2204 Springs Landing Blvd. Longwood, FL 32779
Warren E. Boin	Sr. Vice-President	142-38-8959	3106 Butler Bay Drive North Windermere, FL 34786
William G. Bledsoe	VP Human Resources	283-58-8954	3403 Tall Timber Drive Orlando, FL 32812
Blake C. Fish	Vice-President	214-56-8345	29 Country Mansion 135 Amherst Street Amherst, NH 03031
Stephen W. Lee	Vice-President	461-98-7519	115 Eagles Nest Circle Argyle, TX 76228
Mary M. Miller	Vice-President	311-48-1993	1810 W. Abingdon Drive Alexandria, VA 22314
Bruce S. Van Allen	Sr. Vice-President	261-33-3838	8550 Lost Cove Drive Orlando, FL 32819
Jeffrey P. Hartman	VP, Controller, & Treasurer	281-08-7164	1021 Nottingham Street Orlando, FL 32803
Paul J. Mokris	General Counsel & Secretary	280-82-3198	1115 W. Stetson Street Orlando, FL 32804

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**SIGNATURE FLIGHT SUPPORT CORPORATION
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<u>Name:</u>	<u>Home Address:</u>
George E. Howard	Grimshaw Farm Windmill Lane Brindle, Nr. Chorley Lancashire, England PR6 8NX
Elizabeth A. Haskins	1015 Quinwood Lane Maitland, FL 32751
David G. Offensend	19 Monroe Place Brooklyn, NY 11201
Peter E. Clappison	1 Woodside Drive Shepley Road Barnt Green Birmingham, England B45 8XT
Anthony P. Scotto	91-08 Colonial Road - E5 Brooklyn, NY 11209