

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **464208** (8)  
1. Corporation Name  
**SIGNATURE FLIGHT SUPPORT - PALM BEACH, INC.**



Principal Place of Business: **3800 SOUTHERN BLVD  
WEST PALM BEACH FL 33406  
US**  
Mailing Address: **201 S ORANGE AVE  
S1100  
ORLANDO FL 32801  
US**

3. Date Incorporated or Qualified: **10/28/1974**  
3a. Date of Last Report: **05/01/1995**

2. Principal Place of Business: 21 Suite, Apt. #, etc.: 22 City & State: 23 Zip: 24 Country: 25  
2a. Mailing Address: 26 Suite, Apt. #, etc.: 27 City & State: 28 Zip: 29 Country: 30  
4. FEI Number: **22-2046265**  
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: **CT CORPORATION SYSTEM  
1200 S. PINE ISLAND ROAD  
PLANTATION FL 33324**  
10. Name and Address of New Registered Agent: 81 Name: 82 Street Address (P.O. Box Number is Not Acceptable): 83 City: 84 State: **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: \_\_\_\_\_ (NOTE: Registered Agent Signature required when registering) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS: 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12: 1.1 TITLE: 1.2 NAME: 1.3 STREET ADDRESS: 1.4 CITY - ST - ZIP: 2.1 TITLE: 2.2 NAME: 2.3 STREET ADDRESS: 2.4 CITY - ST - ZIP: 3.1 TITLE: 3.2 NAME: 3.3 STREET ADDRESS: 3.4 CITY - ST - ZIP: 4.1 TITLE: 4.2 NAME: 4.3 STREET ADDRESS: 4.4 CITY - ST - ZIP: 5.1 TITLE: 5.2 NAME: 5.3 STREET ADDRESS: 5.4 CITY - ST - ZIP: 6.1 TITLE: 6.2 NAME: 6.3 STREET ADDRESS: 6.4 CITY - ST - ZIP:

Please see Attached List

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: **X Elizabeth A. Haskins** 4/2/96 (407) 648-7200  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR DATE OF SIGNATURE DESIGNEE PHONE #

CR2E034 (12/95)

464208

pg 2 of 3

**SIGNATURE FLIGHT SUPPORT - PALM BEACH, INC.  
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**

<u>Name:</u>	<u>Title:</u>	<u>Social Security #:</u>	<u>Home Address:</u>
Richard Dodson	President & Ceo	055-32-8807	351 Vista Oak Drive Longwood, FL 32779
Elizabeth A. Haskins	Sr. VP/CFO/Treasurer	039-34-7501	1015 Quinwood Lane Maitland, FL 32751
Bruce S. Van Allen	Vice-President	261-33-3838	8550 Lost Cove Drive Orlando, FL 32819
Paul J. Mokris	Secretary	280-62-3198	1115 W. Stetson Street Orlando, FL 32804

464208 ~

pg 3 of 3

**SIGNATURE FLIGHT SUPPORT - PALM BEACH, INC.  
CORPORATE DIRECTORS**

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

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

<u>Name:</u>	<u>Home Address:</u>
Richard Dodson	351 Vista Oak Drive Longwood, FL 32779
Elizabeth A. Haskins	1015 Quinwood Lane Maitland, FL 32751
Paul J. Mokris	1115 W. Stetson Street Orlando, FL 32804