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May 02 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **464208** (8)

1. Corporation Name

SIGNATURE FLIGHT SUPPORT - PALM BEACH, INC.

Principal Place of Business

Mailing Address

**3800 SOUTHERN BLVD
WEST PALM BEACH FL 33406
US**

**201 S ORANGE AVE
S1100
ORLANDO FL 32801-3413
US**

3. Date Incorporated or Qualified

10/28/1974

3a. Date of Last Report

04/10/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc

26 Suite, Apt #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **PCEO**
STREET ADDRESS **DODSON, RICHARD**
CITY-ST-ZIP **351 VISTA OAK DR
LONGWOOD FL**

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

TITLE ☐ DELETE
NAME **CFO**
STREET ADDRESS **ELIZABETH A. HASKINS**
CITY-ST-ZIP **1015 QUINWOOD LANE
MATLAND FL**

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

TITLE ☐ DELETE
NAME **V**
STREET ADDRESS **VAN ALLEN, BRUCE S.**
CITY-ST-ZIP **8550 LOST COVE DR
ORLANDO FL**

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

TITLE ☐ DELETE
NAME **S**
STREET ADDRESS **MOKRIS, PAUL J.**
CITY-ST-ZIP **1115 W STETSON ST
ORLANDO FL**

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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 in Block 12 or Block 13, unchanged, or on an attachment with an address.

Signature Flight Support - Palm Beach, Inc.
SIGNATURE: By: *[Signature]* REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/25/97 648-7200

S:\OFFICER.XLS

**SIGNATURE FLIGHT SUPPORT
CORPORATE OFFICERS**

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

Name:	Title:	Social Security #:	Home Address:
Richard Dodson	President & CEO	055-32-8807	351 Vista Oak Drive Longwood, FL 32779
Elizabeth A. Haskins	Sr. VP/CFO/Treasurer	039-34-7501	418 River Drive DeBary, FL 32713
Bruce S. Van Allen	Vice-President	261-33-3838	8550 Lost Cove Drive Orlando, FL 32819
Paul J. Mokris	Secretary	280-62-3198	1410 Poinsettia Street Orlando, FL 32804

**SIGNATURE FLIGHT SUPPORT
CORPORATE DIRECTORS**

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	418 River Drive DeBary, FL 32713
Paul J. Mokris	1410 Poinsettia Street Orlando, FL 32804