

FILED
May 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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
3900 SOUTHERN BLVD
WEST PALM BEACH FL 33406
US

Mailing Address
201 S ORANGE AVE
S1100
ORLANDO FL 32801
US

2. Principal Place of Business
21 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country

2a. Mailing Address
26 Suite, Apt. #, etc.
27 City & State
28 Zip
29 Country

3. Date Incorporated or Qualified
10/28/1974
4. FEI Number
22-2046265
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

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
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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
TITLE NAME STREET ADDRESS CITY-ST-ZIP
PCEO DODSON, RICHARD 351 VISTA OAK DR LONGWOOD FL
CFO ELIZABETH A. HASKINS 1015 QUINWOOD LANE MATTLAND FL
V VAN ALLEN, BRUCE S. 8550 LOST COVE DR ORLANDO FL
S MOKRIS, PAUL J. 1115 W STETSON ST ORLANDO FL

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

14. I 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 if changed, or on an attachment with an address.

May 05 1998 8:00a
Secretary of State



DO NOT WRITE IN THIS SPACE

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**SIGNATURE FLIGHT SUPPORT
CORPORATE OFFICERS**

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>
Bruce S. Van Allen	President	261-33-3838	8550 Lost Cove Drive Orlando, FL 32819
Elizabeth A. Haskins	Sr. VP, CFO & Treas.	039-34-7501	418 River Drive DeBary, FL 32713
Paul J. Mokris	Secretary & General Counsel	280-62-3198	1410 Poinsettia Street Orlando, FL 32804
Charles D. Bobbitt, II	Sr. VP	353-36-8580	5531 Turkey Lake Road Orlando, FL 32819
Kevin S. Worley	Vice President	046-58-0060	16420 Bay Ridge Drive Clermont, FL 34711
Daniel V. Marcinik	Assistant Secretary	577-98-9218	2871 Yonkers Ct. Oviedo, FL 32765

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**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	1228 Mayfield Avenue Winter Park, FL 32789
Elizabeth A. Haskins	418 River Drive DeBary, FL 32713
Paul J. Mokris	1410 Poinsettia Street Orlando, FL 32804