

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # 610068 (9)
1. Corporation Name
AERO PRODUCTS CORPORATION



Principal Place of Business
**700 AERO LN
SANFORD FL 32771
US**

Mailing Address
**700 AERO LN
SANFORD FL 32771
US**

2. Principal Place of Business
21
Suite, Apt. #, etc.
22
City & State
23
Zip
24
Country
25

2a. Mailing Address
26
PO Box 1707
Suite, Apt. #, etc.
27
City & State
28
SANFORD, FL
Zip
29
32772-1707
30
Country
USA

3. Date Incorporated or Qualified
02/09/1979

3a. Date of Last Report
08/07/1995

4. FLEI Number
59-1897336

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

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

**BARNES, SCOTT L
700 AERO LANE
SANFORD FL 32771**

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 607.0102 and 607.1504, 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. The undersigned, appointed as registered agent, I am familiar with, and accept the obligations of, Sections 607.0105, Florida Statutes.

SIGNATURE _____ DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	NAME	TITLE	NAME
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<input type="checkbox"/> DELETE	D BARNES, SCOTT L. 700 AERO LANE SANFORD FL	<input type="checkbox"/> Change <input type="checkbox"/> Addition	
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14. I do hereby certify that the information supplied with this report is voluntary, 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 report is not on 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 of this report, or on an attachment with an address.

SIGNATURE: *Scott L Barnes* **SCOTT L BARNES, President/Director** 3/22/96 (407) 330-9911

CR2E034 (12/95)