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Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90072 006 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 610068

1. Corporation Name
AERO PRODUCTS CORPORATION



Principal Place of Business: 700 AERO LN, SANFORD FL 32771-6656, US
Mailing Address: PO BOX 1707, SANFORD FL 32772-1707, US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/09/1979

4. FEI 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 owes the current year Intangible Personal Property Tax. Yes No

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

BARNES, SCOTT L
700 AERO LANE
SANFORD FL 32771

81 Name
HOFF, MARV

82 Street Address (P.O. Box Number is Not Acceptable)
700 AERO LANE

83

84 City
SANFORD

FL 85 Zip Code
32771

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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Marv Hoff

4/21/99

Signature, typed or printed name of registered agent and date.

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE: PST [X] DELETE
NAME: BARNES, SCOTT L.
STREET ADDRESS: 700 AERO LANE
CITY-ST-ZIP: SANFORD FL

1.1 TITLE: PRESIDENT Change Addition
1.2 NAME: HOFF, MARV
1.3 STREET ADDRESS: 700 AERO LANE
1.4 CITY-ST-ZIP: SANFORD FL 32771

TITLE: D [X] DELETE
NAME: BARNES, SCOTT L.
STREET ADDRESS: 700 AERO LANE
CITY-ST-ZIP: SANFORD FL

2.1 TITLE: PRESIDENT Change Addition
2.2 NAME: HOFF, MARV
2.3 STREET ADDRESS: 700 AERO LANE
2.4 CITY-ST-ZIP: SANFORD, FL 32771

TITLE: [] DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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

TITLE: [] DELETE
NAME:
STREET ADDRESS:
CITY-ST-ZIP:

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 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, with all other like empowered.

SIGNATURE: *Marv Hoff*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/21/99

DATE Daytime Phone #

CR2E034 (11/98)