FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED Feb 12 1998 8:00am PROFIT ELORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # 615114 (6) ZEPHYR ENGINE SERVICE, INC. Principal Place of Business Mailing Address 39320 AVE "B" 5671 S DEDE TERR MUNICIPAL AIRPORT STE 1 DO NOT WRITE IN THIS SPACE ZEPHYRHILLS FL 33540 INVERNESS FL 34452 3. Date Incorporated or Qualified 03/23/1979 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 59-2615962 Not Applicable 21 26 Suite, Apt. #, etc. Suite Apt # etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Country Zip Country 8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. Yes 24 29 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name CATTO, WILLIAM J 5671 S DEDE TERRACE Street Address (P.O. Box Number is Not Acceptable) **INVERNESS FL 34452** 83 City A4 Zip Code 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 prelied name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 12, OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change TOLE 117006 PORTER, RICHARD 1.2 NAME MALAF 1478 N DERRICK DR STREET ADDRESS 1.3 STREET ADDRESS **CASPER WY** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition TITLE 21 TITLE VOLLRATH, HERMAN D. 2.2 NAME NAME 37752 14 AVE STREET ADDRESS 2.3 STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP 2.4 CITY - ST - ZIP DELETE 3.1 TITLE Change Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change TITLE 41 TITLE Addition 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS

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 truetce empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted or or in attachment with an address.

4.4 City-ST-ZIP

5.3 STREET ADORESS

63 STREET ADDRESS 64 CITY-ST-ZIP

5.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

6 1 TITLE

62 NAME

DELETE

DELETE

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

307.473-/5ZZ

Change

Addition

Addition