

FILE NOW: FILING FEE IS \$61.25

FILED

May 07 1997 8:00am  
Secretary of State

|                                                          |                                                                                   |                                                                                                           |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|
| NONPROFIT<br>CORPORATION<br>ANNUAL REPORT<br><b>1997</b> |  | FLORIDA DEPARTMENT OF STATE<br><b>Sandra B. Mortham</b><br>Secretary of State<br>DIVISION OF CORPORATIONS |
|----------------------------------------------------------|-----------------------------------------------------------------------------------|-----------------------------------------------------------------------------------------------------------|

DOCUMENT # **740489** (0)

1. Corporation Name

**VALIANT AIR COMMAND, INC.**

Principal Place of Business

Mailing Address

**6800 TICO RD  
TITUSVILLE FL 32780**

**6800 TICO RD  
TITUSVILLE FL 32780-8009**



|                                |                     |                     |                     |                                                                                                                                                  |                                              |
|--------------------------------|---------------------|---------------------|---------------------|--------------------------------------------------------------------------------------------------------------------------------------------------|----------------------------------------------|
| 2. Principal Place of Business |                     | 2a. Mailing Address |                     | 3. Date Incorporated or Qualified<br><b>10/21/1977</b>                                                                                           | 3a. Date of Last Report<br><b>04/29/1996</b> |
| 21                             | Suite, Apt. #, etc. | 26                  | Suite, Apt. #, etc. | 4. FEI Number<br><b>59-1773787</b>                                                                                                               | Applied For<br>Not Applicable                |
| 22                             | City & State        | 27                  | City & State        | 5. Certificate of Status Desired <input type="checkbox"/>                                                                                        | <b>\$8.75 Additional Fee Required</b>        |
| 23                             | Zip                 | 28                  | Country             | 6. Election Campaign Financing<br>Trust Fund Contribution <input type="checkbox"/>                                                               | <b>\$5.00 May Be Added to Fees</b>           |
| 24                             | Country             | 29                  | Country             | 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No |                                              |

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BROSS TRACHTMAN HENDERSON & CHILDRESS PA  
1990 WEST NEW HAVEN AVE  
SUITE 201  
MELBOURNE FL 32904**

|    |                                                    |
|----|----------------------------------------------------|
| 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 617.0502 and 617.1508, 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 617.0503, 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                      | <b>PD</b> <input checked="" type="checkbox"/> DELETE | 1.1 TITLE                                             | <b>PD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>QUINLAN, KEVIN</b>                                | 1.2 NAME                                              | <b>ROBERT BIESE</b>                                                                    |
| STREET ADDRESS             | <b>1002 S. MAGEE BRANCH CT.</b>                      | 1.3 STREET ADDRESS                                    | <b>1260 ISLAND DRIVE</b>                                                               |
| CITY-ST-ZIP                | <b>OVIEDO FL</b>                                     | 1.4 CITY-ST-ZIP                                       | <b>MUNNICH ISLAND, FL 32952</b>                                                        |
| TITLE                      | <b>TD</b> <input type="checkbox"/> DELETE            | 2.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                      |
| NAME                       | <b>ROBERTS, RAY O</b>                                | 2.2 NAME                                              |                                                                                        |
| STREET ADDRESS             | <b>435 GREEN TURTLE COVE</b>                         | 2.3 STREET ADDRESS                                    |                                                                                        |
| CITY-ST-ZIP                | <b>SATELLITE BEACH FL</b>                            | 2.4 CITY-ST-ZIP                                       |                                                                                        |
| TITLE                      | <b>VD</b> <input type="checkbox"/> DELETE            | 3.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                      |
| NAME                       | <b>LENIE, PIETER</b>                                 | 3.2 NAME                                              |                                                                                        |
| STREET ADDRESS             | <b>901 RIVERSIDE DRIVE</b>                           | 3.3 STREET ADDRESS                                    |                                                                                        |
| CITY-ST-ZIP                | <b>MELBOURNE FL</b>                                  | 3.4 CITY-ST-ZIP                                       |                                                                                        |
| TITLE                      | <b>D</b> <input type="checkbox"/> DELETE             | 4.1 TITLE                                             | <input type="checkbox"/> Change <input type="checkbox"/> Addition                      |
| NAME                       | <b>IACUZZO, ALICE M.</b>                             | 4.2 NAME                                              |                                                                                        |
| STREET ADDRESS             | <b>1305 S. ATLANTIC AVE., SUITE 380</b>              | 4.3 STREET ADDRESS                                    |                                                                                        |
| CITY-ST-ZIP                | <b>COCOA BCH. FL</b>                                 | 4.4 CITY-ST-ZIP                                       |                                                                                        |
| TITLE                      | <b>D</b> <input checked="" type="checkbox"/> DELETE  | 5.1 TITLE                                             | <b>D.</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       | <b>BOBES, BARRY</b>                                  | 5.2 NAME                                              | <b>LLOYD MORRIS</b>                                                                    |
| STREET ADDRESS             | <b>1000 DOUGLAS AVE 181</b>                          | 5.3 STREET ADDRESS                                    | <b>1711 JUNIPER DRIVE</b>                                                              |
| CITY-ST-ZIP                | <b>ALTAMONTE SPRINGS FL</b>                          | 5.4 CITY-ST-ZIP                                       | <b>EDGEWATER, FL 32132</b>                                                             |
| TITLE                      | <input type="checkbox"/> DELETE                      | 6.1 TITLE                                             | <b>SD</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition |
| NAME                       |                                                      | 6.2 NAME                                              | <b>CHARLES EVANS</b>                                                                   |
| STREET ADDRESS             |                                                      | 6.3 STREET ADDRESS                                    | <b>330 COCOA AVE</b>                                                                   |
| CITY-ST-ZIP                |                                                      | 6.4 CITY-ST-ZIP                                       | <b>INDIAN LANTIC, FL 32903</b>                                                         |

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0015120

CR2E037 (9/96)