SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375)

PROFIT CORPORATION ANNUAL REPORT 1995

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

APPROVED AND FILED
95 JUL 14 AM 9:12
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

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-07/18/95--01109--008
****233.75 ****233.75

DO NOT WRITE IN THIS SPACE.

DOCUMENT # 818254 5

1. Corporation Name
Marianna Airmotive Corp.

Principal Place of Business	Mailing Address
#1 Quintette RD Cantonment, FL 32533	P.O. Box 86 Cantonment,FL 32533

3. Date Incorporated or Qualified: 10/20/1964
3a. Date of Last Report: 1/25/94
4. FEI Number: 59-1219415 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — $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 [X] Yes [ ] No

2. Principal Place of Business	2a. Mailing Address
21	26 P.O. Box 33 ~~Cantonment,FL 32533~~
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State: Cantonment,FL
24 Zip / 25 Country	29 Zip: 32533 / 30 Country: Escambia

9. Name and Address of Current Registered Agent
John R. Martin
2814 Venetian CT
Marianna, FL 32561

10. Name and Address of New Registered Agent
81 Name: Linda M. Holland
82 Street Address (P.O. Box Number is Not Acceptable)
83 6394 Pansy Dr.
84 City: Milton FL 85 Zip Code: 32570

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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE: Linda M. Holland — Linda M. Holland — DATE 6/20/95
Signature, typed or printed name of registered agent and title if applicable. NOTE: Registered Agent signature required when reinstating.

12. OFFICERS AND DIRECTORS

TITLE	T/D
NAME	Martin, John R.
STREET ADDRESS	2814 Venetian Court
CITY-ST-ZIP	~~Gulf Breeze, FL32561~~
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	[X] Change [X] Addition
1.2 NAME	Holland, Paul M.	
1.3 STREET ADDRESS	6394 Pansy Dr.	
1.4 CITY-ST-ZIP	~~Milton, FL 32570~~	
2.1 TITLE	S/T/D	[X] Change [X] Addition
2.2 NAME	Holland, Linda M.	
2.3 STREET ADDRESS	6394 Pansy Dr.	
2.4 CITY-ST-ZIP	~~Milton, FL 32570~~	
3.1 TITLE	D	[ ] Change [X] Addition
3.2 NAME	Bailey,Gary W.	
3.3 STREET ADDRESS	5617 Scotland Terrace	
3.4 CITY-ST-ZIP	Pensacola,FL 32506	
4.1 TITLE		[ ] Change [ ] Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		[ ] Change [ ] Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		[ ] Change [ ] Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

LW

14. I do hereby certify that the information supplied with this filing is voluntarily 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 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.

SIGNATURE: Paul M. Holland — Paul M. Holland — 904/968-0807 — Date 6/20/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Daytime Phone #

CR2E034 (3/95)