

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 835555 (4)

1. Corporation Name

MAINTENANCE AIRCRAFT COMPANY, INC.

Principal Place of Business

6250 LBJ FREEWAY
P. O. BOX 680248
DALLAS TX 75266-7248

Mailing Address

6250 LBJ FREEWAY
P. O. BOX 680248
DALLAS TX 75266-7248

2. Foreign Principal Place of Business

2a. Mailing Address

21 State, Apt. #, etc.

26 State, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.062 and 607.1505, Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office to the place indicated on both in the State of Florida. Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. I am fully conversant with and accept the obligations of Section 607.062, Florida Statutes.

12. Officers and Directors

OFFICERS AND DIRECTORS

13. Additions/Changes to Officers and Directors

DATE

12. Officers and Directors	13. Additions/Changes to Officers and Directors
12.1 CD LAWSON, A.L. 6250 LBJ FREEWAY DALLAS TX P	13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY, ST, ZIP
12.2 CULLEN, BRAIN 6250 LBJ FREEWAY DALLAS TX 75240 VPGC	13.5 CITY, ST, ZIP 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY, ST, ZIP
12.3 EBERHARDT, MICHAEL C 6250 LBJ FREEWAY DALLAS TX 75240 DS	13.9 CITY, ST, ZIP 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY, ST, ZIP
12.4 EBERHARDT, MICHAEL 6250 LBJ FREEWAY DALLAS TX 75240 D	13.13 CITY, ST, ZIP 13.14 NAME 13.15 STREET ADDRESS 13.16 CITY, ST, ZIP
12.5 LAWSON, LOWELL 6250 LBJ FREEWAY DALLAS TX 75240 VD	13.17 CITY, ST, ZIP 13.18 NAME 13.19 STREET ADDRESS 13.20 CITY, ST, ZIP
12.6 POPE, JAMES W. 6250 LBJ FREEWAY DALLAS, TX 00000	13.21 CITY, ST, ZIP

14. I, 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)(g), 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 of Change 1, or on an attachment with an address.

SIGNATURE: *Michael C. Eberhardt*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael C. Eberhardt, 1/22/96, 214-661-1000

Date

Telephone #

CR2E034 (12/95)