

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -2 PM 3:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 847232 (6)

1. Corporation Name

AVIATION PLANNING ASSOCIATES, INC.

Principal Place of Business

421 ARCH ST.
CINCINNATI OH 45202

Mailing Address

421 ARCH ST.
CINCINNATI OH 45202

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/16/1980

3a. Date of Last Report
05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

One Penn Plaza

Suite, Apt. #, etc.

27

Attention: K. Curran

City & State

28

New York, NY

Zip

Country

29

10119

30

New York

4. FEI Number

31-0990696

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

DIRDON, WM.
850 EDWARD BALL BUILDING
JACKSONVILLE FL 32202

10. Name and Address of New Registered Agent

81 Name

CT Corporation

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

1200 South Pine Island Road

83

84 City

Plantation

FL

85 Zip Code

33324

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

Kimberly D. Gilbertson

Asst. Sec. Kimberly D. Gilbertson

2/02/95

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	SCHLOTHAUER, DAVID A
STREET ADDRESS	421 ARCH STREET
CITY - ST - ZIP	CINCINNATI, OHIO 00000
TITLE	VSD
NAME	PARKER, TERRY L.
STREET ADDRESS	421 ARCH ST.
CITY - ST - ZIP	CINCINNATI OH
TITLE	VP
NAME	PAULHABER, JOSEPH M
STREET ADDRESS	421 ARCH STREET
CITY - ST - ZIP	CINCINNATI OH
TITLE	VP
NAME	TIEDT, JILL D
STREET ADDRESS	421 ARCH STREET
CITY - ST - ZIP	CINCINNATI OH
TITLE	VP
NAME	STEWART, ALAN W.
STREET ADDRESS	421 ARCH STREET
CITY - ST - ZIP	CINCINNATI OH
TITLE	C
NAME	O'NEIL, THOMAS
STREET ADDRESS	ONE PENN PLAZA
CITY - ST - ZIP	NEW YORK NY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	Cincinnati, Ohio 45202
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	V/D
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	Cincinnati, Ohio 45202
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	Faulhaber, J.M.
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	Cincinnati, Ohio 45202
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	Cincinnati, Ohio 45202
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	Cincinnati, Ohio 45202
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	Curran, K.J.
6.3 STREET ADDRESS	One Penn Plaza
6.4 CITY - ST - ZIP	New York, N 10119

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 110.07(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 addition with an address.

SIGNATURE:

Terry L. Parker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Terry L. Parker

2/22/95 351-4610