FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00 APPROVED FLURIDA DEPARTMENT OF STATE CORPORATION Sarcha B. Likysham ANNUAL REPORT Societary of States 1995 95 APR 28 AM 10: 14 DIVISION OF CORPORATIONS DOCUMENT # F02397 (0 SECRETARY OF STATE TALLAHASSEE, FLORIDA ENTERPRISE AVIATION, INC. Principal Place of Business Mailing Address **209 TURNER STREET** 209 TURNER STREET CLEARWATER FL 34616 CLEARWATER FL 34616 DO NOT WRITE IN THIS SPACE. 3a. Date of Last Report 3. Date incorporated or Qualified 10/21/1980 05/01/1994 2. Principal Place of Business 4. FEI Number 2a. Mailing Address Applied For 59-2045178 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Ζiρ Country 8. This corporation has flability for intangible tax under S. 199.032, 24 25 29 30 Florida Statutes Yes ☐ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HELINGER, JAMES A., JR. Street Address (P.O. Box Number is Not Acceptable) 209 TURNER STREET **CLEARWATER FL 34616** 83 84 City Zip Code 85 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent agreature required when reinstating) DATE 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. Addition THLE 1 1 TITLE Change HELINGER, JAMES A., JR NAME 12 NAME 209 TURNER ST. STREET ADDRESS 1.3 STREET ADDRESS **CLEARWATER FL** CITY-ST-7IP 1.4 CITY - ST- ZIP TITLE Change Addition 21 TITLE NAME 22 NAME STREET ADDRESS 23 STREET ADDRESS CITY-ST-ZIP 24 CITY - ST-ZIP MILE Change Addition 3.1 TITLE HAME 32 NAME STREET ADDRESS 33 STREET ADDRESS CITY-ST-ZIP 34 CITY - ST - ZIP TATLE Change Addition 41 TITLE 4.2 NAME STREET ADDRESS 43 STREET ADDRESS CHY-ST-ZIP 4.4 CITY - ST - ZIP TITLE 51 TITLE Change nottinh 52 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY - ST - ZIP TITLE 61 TITLE Change ___ Addition NAME 62 HAME SINLET ADDRESS **60 STREET ADDRESS** CITY-ST-7/P 64 City - St - ZIP 14. I do heraby cartify that the information supplied with this liling 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 affect as it made under eath, that I am un officer or director of the execution 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

CEN ON DIRECT

SIGNATURE