

AMENDED REPORT

904-222-5513 CSC

088 APPROVED 24 '97 12:23

CORPORATION
ANNUAL REPORT
1997



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

Amended

AND
FILED

1997 OCT 27 PM 4:33

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F06056

Corporation Name

Northeast Florida Aircraft Maintenance, Inc.

Principal Place of Business

Mailing Address

1910 San Marco Boulevard
Jacksonville, FL 32207

DO NOT WRITE IN THIS SPACE.

1. Principal Place of Business

2a. Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

11/19/80

5/1/96

4. FEI Number

59-2049937

Applied For

Not Applicable

2. Suite, Apt. #, etc.

2a. Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

3. City & State

3a. City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

4. Zip

Country

4a. Zip

Country

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

John W. Bottensek
855 St. Johns Bluff Road
Jacksonville, FL 32225

81. Name

Douglas G. Stanford, Esq.

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

LeBoeuf, Lamb, Greene & MacRae, L.L.P.

83. City

50 N. Laura Street, Suite 2800

84. City

Jacksonville

FL

85. Zip Code

32202

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

John W. Bottensek

(NOTE: Registered Agent signature required when transferring)

10-22-97

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director, Vice President
NAME T. Wayne Davis, Jr.
STREET ADDRESS 1910 San Marco Blvd.
CITY-ST-ZIP Jacksonville, FL 32207

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Director, President
NAME John W. Bottensek
STREET ADDRESS 855 St. Johns Bluff Road
CITY-ST-ZIP Jacksonville, FL 32225

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE Secretary, Treasurer
NAME Paul K. Saffell
STREET ADDRESS 1910 San Marco Blvd.
CITY-ST-ZIP Jacksonville, FL 32207

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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. I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

T. Wayne Davis, Jr.

May 8, 1997

Date

Copy to File