

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F14230 (9)

1. Corporation Name
TAMPA BAY AVIATION, INC.



Principal Place of Business
2633 CAUSEWAY BLVD
PO BOX 5777
TAMPA FL 33675

Mailing Address
2633 CAUSEWAY BLVD
PO BOX 5777
TAMPA FL 33675

3. Date Incorporated or Qualified 01/09/1981 3a. Date of Last Report 03/06/1995

2. Principal Place of Business
21 Suite, Apt. #, etc.

2a. Mailing Address
26 Suite, Apt. #, etc.

22 City & State
27 City & State

23 Zip Country
28 Zip Country

24 25 29 30

4. FEI Number 59-2827047 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

VERSAGGI, JOSEPH A
2633 CAUSEWAY BLVD
TAMPA FL 33619

10. Name and Address of New Registered Agent

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 607.0502 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, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when re-registering.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	VD	<input type="checkbox"/> DELETE
NAME	DANCE, KEN	
STREET ADDRESS	216 E ROBERTSON ST	
CITY- ST- ZIP	BRANDON FL	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	DANCE, TIM	
STREET ADDRESS	216 E ROBERTSON ST	
CITY- ST- ZIP	BRANDON FL	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	SMITH, E C	
STREET ADDRESS	4811 KELLY ROAD	
CITY- ST- ZIP	TAMPA, FL 00000	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	VERSAGGI, JOE	
STREET ADDRESS	2633 CAUSEWAY BLVD	
CITY- ST- ZIP	TAMPA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	HUNTER, PAUL	
STREET ADDRESS	4616 BROWNING AVENUE	
CITY- ST- ZIP	TAMPA FL	
TITLE	VD	<input type="checkbox"/> DELETE
NAME	MIDDLEBROOK, DOUG	
STREET ADDRESS	97 E. DAVIS BLVD.	
CITY- ST- ZIP	TAMPA FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY- ST- ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY- ST- ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY- ST- ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY- ST- ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY- ST- ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY- ST- ZIP	

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1-25-96

Date

813-248-1089

Daytime Phone #

CR2E034 (12/95)