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FILED

Jan 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/09/1981

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

VERSAGGI, JOSEPH A
2633 CAUSEWAY BLVD
TAMPA FL 33619

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME VD
DANCE, KEN
STREET ADDRESS 216 E ROBERTSON ST
CITY-ST-ZIP BRANDON FL

TITLE ☐ DELETE
NAME SD
DANCE, TIM
STREET ADDRESS 216 E ROBERTSON ST
CITY-ST-ZIP BRANDON FL

TITLE ☐ DELETE
NAME PD
SMITH, E C
STREET ADDRESS 4811 KELLY ROAD
CITY-ST-ZIP TAMPA, FL 00000

TITLE ☐ DELETE
NAME TD
VERSAGGI, JOE
STREET ADDRESS 2633 CAUSEWAY BLVD
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE
NAME VD
HUNTER, PAUL
STREET ADDRESS 4816 BROWNING AVENUE
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE
NAME VD
MIDDLEBROOK, DOUG
STREET ADDRESS 97 E. DAVIS BLVD.
CITY-ST-ZIP TAMPA FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, unchanged, or on an attachment with an address.

SIGNATURE J. A. Versaggi, Jr. 1-5-98 8:13 AM JOK 9

CR2E034 (10/97)