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 # **F93000000964 (7)**

1. Corporation Name
SHAW AERO DEVICES, INC.

Principal Place of Business
12291 TOWNE LAKE DR
FT MYERS FL 33913
US

Mailing Address
12291 TOWNE LAKE DR
FT MYERS FL 33913
US

3. Date Incorporated or Qualified: 03/11/1993
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business — 21
Suite Apt #, etc. — 22
City & State — 23
Zip — 24 Country — 25

2a. Mailing Address — 26
Suite Apt #, etc. — 27
City & State — 28
Zip — 29 Country — 30

4. FEI Number: 11-1951406 — 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
D'ADDIO, LORNA H
12291 TOWNE LAKE DR.
FT. MYERS FL 33913

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 607.0505 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 — DATE

12. OFFICERS AND DIRECTORS

TITLE	PCD	☐ DELETE
NAME	SHAW, JAMES R	
STREET ADDRESS	12291 TOWNE LAKE DR	
CITY-ST-ZIP	FT MYERS FL	
TITLE	V	☐ DELETE
NAME	GILLILAND, GEORGE S	
STREET ADDRESS	12291 TOWNE LAKE DR	
CITY-ST-ZIP	FT MYERS FL	
TITLE	V	☐ DELETE
NAME	CROUSE, RICHARD	
STREET ADDRESS	12291 TOWNE LAKE DR	
CITY-ST-ZIP	FT MYERS FL	
TITLE	VD	☐ DELETE
NAME	SHAW, FRANCIA	
STREET ADDRESS	12291 TOWNE LAKE DR	
CITY-ST-ZIP	FT MYERS FL	
TITLE	V	☐ DELETE
NAME	CLINE, JAMES	
STREET ADDRESS	12291 TOWNE LAKE DR	
CITY-ST-ZIP	FT MYERS FL	
TITLE	V	☐ DELETE
NAME	DRISCOLL, JAMES	
STREET ADDRESS	12291 TOWNE LAKE DR	
CITY-ST-ZIP	FT MYERS FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	V	☐ Change ☒ Addition
1.2 NAME	DAVID FENELON	
1.3 STREET ADDRESS	12291 TOWNE LAKE DR	
1.4 CITY-ST-ZIP	FT. MYERS FL.	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ 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)(x), 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 attached sheet with an address.

SIGNATURE: Senior V.P./CFO 2/10/96 813 768 5644
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (12/95)