

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
Sep 30 1998 8:00am
Secretary of State

DOCUMENT # **F94000000549 (5)**

1. Corporation Name
FLIGHT MANAGEMENT SYSTEMS, INC.



Principal Place of Business

**5241 62 AVE S
ST PETERSBURG FL 33715
US**

Mailing Address

**5241 62 AVE S
ST PETERSBURG FL 33715
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/04/1994

4. FEI Number

52-1709485

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

5253 62 AVE S.

Suite, Apt. #, etc.

22

City & State

ST PETERSBURG FL

Zip

33715

Country

24

2a. Mailing Address

5253 62 AVE S

Suite, Apt. #, etc.

27

City & State

ST PETERSBURG FL

Zip

33715

Country

29

30

9. Name and Address of Current Registered Agent

**MCKENNA, WILLIAM J. JR.
5241 62 AVE S
ST PETERSBURG FL 33715**

10. Name and Address of New Registered Agent

81 Name

MCKENNA, WILLIAM J. JR

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

5253 62 AVE S

83

84 City

ST PETERSBURG

FL

85 Zip Code

33715

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 **PC** ☐ DELETE

NAME **MCKENNA, WILLIAM J JR**

STREET ADDRESS **5241 62 AVE S.**

CITY-ST-ZIP **ST PETERSBURG FL**

TITLE **VSTC** ☐ DELETE

NAME **MCKENNA, SHARON S**

STREET ADDRESS **5241 62 AVE S**

CITY-ST-ZIP **ST PETERSBURG FL**

TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

TITLE ☐ DELETE

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TITLE ☐ DELETE

NAME ☐ DELETE

STREET ADDRESS ☐ DELETE

CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **PC** ☒ Change ☐ Addition

1.2 NAME **MCKENNA, WILLIAM J. JR**

1.3 STREET ADDRESS **5253 62 AVE S.**

1.4 CITY-ST-ZIP **ST PETERSBURG FL 33715**

2.1 TITLE **VSTC** ☒ Change ☐ Addition

2.2 NAME **MCKENNA, SHARON S.**

2.3 STREET ADDRESS **5253 62 AVE S.**

2.4 CITY-ST-ZIP **ST PETERSBURG FL 33715**

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

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 if changed, or on attachment with an address.

SIGNATURE:

W. J. JR

9-22-98

739-167-5211

CR2E034 (5/98)