

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002669 (9)

1. Corporation Name

AIR TECHNOLOGY TRANSPORTATION SERVICES, INC.



Principal Place of Business

Mailing Address

PO BOX 1629
LA PORTE IN 46350

PO BOX 1629
LA PORTE IN 46350

2. Principal Place of Business

2a. Mailing Address

21 3108 CENTRAL DR

26 PO BOX 2180

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

23 PLANT CITY FL.

28 PLANT CITY, FL

Zip

Country

Zip

Country

24 33567

25 HILLSB

29 33565

30 HILLSB

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

3a. Date of Last Report

05/23/1994

08/01/1995

4. FEI Number

Applied For

39-1569237

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. 199.03?
Florida Statutes

Yes No

10. Name and Address of New Registered Agent

O'BRIEN, CHARLES J
3108 CENTRAL DR.
PLANT CITY FL 33566

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 of the person filing this report (if not the registered agent, the filer must be an officer or director of the corporation)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CP
NAME O'BRIEN, CHARLES J
STREET ADDRESS 3108 CENTRAL DR.
CITY - ST - ZIP PLANT CITY FL 33566

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51 TITLE
52 NAME
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54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 617, 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

6-24-96

813-754-4725

Date

Daytime Phone #

CR2E034 (3/96)