SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: $225 (IF RESOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $875)

PROFIT CORPORATION ANNUAL REPORT
1995

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

FILED
95 JUL 11 AM 9:23
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **F94000004607 (7)**

1. Corporation Name
ALLIANCE AVIATION GROUP, INC.

Principal Place of Business	Mailing Address
5099 NORTH HIGHWAY A1A VERO BEACH FL 32963	5099 NORTH HIGHWAY A1A VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/02/1994
3a. Date of Last Report:

2. Principal Place of Business
21 3915 St. Lucie Blvd
Suite, Apt. #, etc. 22
City & State 23: Ft. Pierce, FL
Zip 24: 34946 Country 25: USA

2a. Mailing Address
26 3915 St. Lucie Blvd
Suite, Apt. #, etc. 27
City & State 28: Ft. Pierce, FL
Zip 29: 34946 Country 30: USA

4. FEI Number: 65-0366844 ☐ 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

BROWN, CALVIN B
756 BEACHLAND BLVD.
VERO BEACH FL 32963

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	CP	1.1 TITLE	CP	☑ Change ☐ Addition
NAME	DONELLY, WAYNE B	1.2 NAME	Donelly, Wayne B	
STREET ADDRESS	5099 NORTH HIGHWAY A1A	1.3 STREET ADDRESS	3915 St. Lucie Blvd	
CITY-ST-ZIP	VERO BEACH FL 32963	1.4 CITY-ST-ZIP	Ft. Pierce, FL 34946	
TITLE	ST	2.1 TITLE	ST	☑ Change ☐ Addition
NAME	TILTON, REN	2.2 NAME	Tilton, Ren	
STREET ADDRESS	5099 NORTH HIGHWAY A1A	2.3 STREET ADDRESS	3915 St. Lucie Blvd	
CITY-ST-ZIP	VERO BEACH FL 32963	2.4 CITY-ST-ZIP	Ft. Pierce, FL 34946	
TITLE	~~Chief Financial Officer~~	3.1 TITLE	CFO	☐ Change ☑ Addition
NAME	~~T.J. Finnerty~~	3.2 NAME	Finnerty, T.J.	
STREET ADDRESS		3.3 STREET ADDRESS	3915 St. Lucie Blvd	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	Ft. Pierce, FL 34946	
TITLE		4.1 TITLE		☐ Change ☐ Addition
NAME		4.2 NAME		
STREET ADDRESS		4.3 STREET ADDRESS		
CITY-ST-ZIP		4.4 CITY-ST-ZIP		
TITLE		5.1 TITLE		☐ Change ☐ Addition
NAME		5.2 NAME		
STREET ADDRESS		5.3 STREET ADDRESS		
CITY-ST-ZIP		5.4 CITY-ST-ZIP		
TITLE		6.1 TITLE		☐ Change ☐ Addition
NAME		6.2 NAME		
STREET ADDRESS		6.3 STREET ADDRESS		
CITY-ST-ZIP		6.4 CITY-ST-ZIP		

CR2E034 (3/95)

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)(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 an attachment with an address.

SIGNATURE: TJ Finnerty T.J. Finnerty 7/6/95 (407)465-7136
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0016676 CP