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 # **F94000005832 (0)**

1. Corporation Name
AVIATION MANAGEMENT SYSTEMS, INC.

Principal Place of Business
5850 T.G. LEE BLVD
SUITE 500
ORLANDO FL 32822
US

Mailing Address
5850 T.G. LEE BLVD
SUITE 500
ORLANDO FL 32822
US

3. Date Incorporated or Qualified: 11/10/1994
3a. Date of Last Report: 02/06/1995

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: 04-3038804 — 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
SHAFFER, JOHN W
5850 T.G. LEE BLVD.
SUITE 500
ORLANDO FL 32822

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: Signature, typed or printed name of registered agent and title, if applicable — (Title: Registered Agent signature required when retaining) — DATE

CR2E034 (12/95)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD ☐ DELETE	1.1 TITLE	☑ Change ☐ Addition
NAME	SHAFFER, JOHN W	1.2 NAME	
STREET ADDRESS	~~251 CATERINA HEIGHTS~~	1.3 STREET ADDRESS	14566 MANDOLIN COURT
CITY-ST-ZIP	~~CONCORD MA 01742~~	1.4 CITY-ST-ZIP	ORLANDO, FL 32837
TITLE	V ☐ DELETE	2.1 TITLE	☑ Change ☐ Addition
NAME	SHAFFER, PATRICIA A	2.2 NAME	
STREET ADDRESS	~~251 CATERINA HEIGHTS~~	2.3 STREET ADDRESS	14566 MANDOLIN COURT
CITY-ST-ZIP	~~CONCORD MA 01742~~	2.4 CITY-ST-ZIP	ORLANDO, FL 32837
TITLE	C ☐ DELETE	3.1 TITLE	☐ Change ☐ Addition
NAME	MADDEN, JOHN J	3.2 NAME	
STREET ADDRESS	46 DEVONSHIRE RD.	3.3 STREET ADDRESS	
CITY-ST-ZIP	WABAN MA 02168	3.4 CITY-ST-ZIP	
TITLE	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	200001873512
STREET ADDRESS		5.3 STREET ADDRESS	-06/24/96--01049--012
CITY-ST-ZIP		5.4 CITY-ST-ZIP	***225.00
TITLE	☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	6-24-96
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: John W. Shaffer — SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date: 6/17/96 — 407-438-9767 (Daytime Phone)