

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Shirley R. Mohr
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000000214 (5)

1. Corporation Name

AMC HELICOPTERS, INC.

Principal Place of Business

% CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON DE 19801

Mailing Address

% CORPORATION TRUST CENTER
1209 ORANGE ST.
WILMINGTON DE 19801



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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 607.0907 and 607.1506, 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. Said 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 607.0906, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Officer or Director

DATE

12. OFFICERS AND DIRECTORS

PD
NAME: BELL, THOMAS D
STREET ADDRESS: 181 S. GULPH RD.
CITY-STATE-ZIP: KING OF PRUSSIA PA 19406

VASD
NAME: SLINGHOFF, CHARLES M JR
STREET ADDRESS: 181 S. GULPH RD.
CITY-STATE-ZIP: KING OF PRUSSIA PA 19406

VAS
NAME: YAGLENSKI, JOHN F JR
STREET ADDRESS: 181 S. GULPH RD.
CITY-STATE-ZIP: KING OF PRUSSIA PA 19406

ST
NAME: KELEMEN, GREGORY J
STREET ADDRESS: 181 S. GULPH RD.
CITY-STATE-ZIP: KING OF PRUSSIA PA 19406

D
NAME: BALL, RUSSELL C III
STREET ADDRESS: 181 S. GULPH RD.
CITY-STATE-ZIP: KING OF PRUSSIA PA 19406

NAME: _____
STREET ADDRESS: _____
CITY-STATE-ZIP: _____

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

PD
NAME: BALL, RUSSELL C III
STREET ADDRESS: 181 S. GULPH RD.
CITY-STATE-ZIP: KING OF PRUSSIA, PA 19406

1. NAME

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/24/96

610-337-5428

CR2E034 (12/95)