FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F95000004456 (8)

INTERNATIONAL TURBINE SERVICE, INC.

| Principal Place of Business | Mailing Address |
|-----------------------------|-----------------------|
| 1060 E. NORTHWEST HWY. | 1060 E. NORTHWEST HWY |
| GRAPEVINE TX 76051 | GRAPEVINE TX 76051 |

FILED Apr 15 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 09/14/1995 4. FEI Number Applied For 2. Principal Place of Business 26, Mailing Address 21 75-1678654 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Country Z_{10} 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 83 84 City Zip Code 85 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 reinstaling) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE KINCAID, THOMAS R NAME 1.2 NAME 1060 E. NORTHWEST HWY. STREET ADDRESS 1.3 STREET ADDRESS **GRAPEVINE TX 76051** CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Addition Change TITLE 2.1 TiTLE KOMNENOVICH, DAN NAME 2.2 NAME 7511 LEMMON AVE. STREET ADDRESS 2.3 STREET ADDRESS DALLAS TX 75209 CITY-ST-ZIP 2. 4 CITY - ST - ZIP DELETE Executive VP/COO Change Addition TITLE 3.1 TITLE **EDGINGTON, LYNN E** NAME 3.2 NAME 975 WILDWOOD STREET ADDRESS 3.3 STREET ADDRESS **SOUTHLAKE TX 76092** CITY-ST-ZIP 3.4. CITY-ST-ZIP Director of Finance X DELETE TITLE 4.1 TITLE Change **Addition** Michael Perkins JONES, RICHARD NAME 4. 2 NAME 1060 E. Northwest Hwy 8117 PRESTON RD., #440 LB 16 STREET ADDRESS 4.3 STREET ADDRESS DALLAS TX 75225 Grapevine, TX 76051 CITY-ST-ZIP 4 4 CITY-ST-ZIP Secretary Gregory J. Murrer 1060 E. Northwest Hwy. DELETE Addition Change TITLE 51 TITLE **BOYLE, GUY** NAME 5.2 NAME 1060 E. NORTHWEST HWY. STREET ADDRESS 5.3 STREET ADDRESS Grapevine, TX **GRAPEVINE TX 76051** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE ☐ Addition Change TITLE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREE1 ADDRESS

14. Thereby 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 an attachment with an address.

6.4 CITY - ST - ZIP

CITY-ST-ZIP

CR2E034