

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

FILED

May 05 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT# F95000005511 (9)

1. Corporation Name

CRITTENDEN ADJUSTMENT COMPANY (AVIATION), INC.

Principal Place of Business

5257 CHALLEDON DR.
VIRGINIA BEACH VA 23462

Mailing Address

5257 CHALLEDON DR.
VIRGINIA BEACH VA 23462-6300



3. Date Incorporated or Qualified

11/13/1995

3a. Date of Last Report

05/01/1996

4. E.I. Number

54-1758187

Applied For

Not Applicable

2. Principal Place of Business

21 1920 CENTERVILLE TRUNK

29. Mailing Address

29 1920 CENTERVILLE TRUNK

Suite, Apt. #, etc.

125

Suite, Apt. #, etc.

125

City & State

23 VA BEACH, VA

City & State

28 VA BEACH, VA

Zip

24 23464

Country

25 USA

Zip

29 23464

Country

30 USA

9. Name and Address of Current Registered Agent

CRITTENDEN, EDWARD R
2250 FOWLER ST.
FT. MYERS FL 33901

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 Reg. Agent, Agent and Officer, if applicable

(NOTE: Registration of Agent & signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE CP ☐ DELETE

NAME PAUL, ROBERT A
STREET ADDRESS 5257 CHALLEDON DR.
CITY-ST-ZIP VIRGINIA BEACH VA 23462

TITLE CV ☐ DELETE

NAME MCARTHUR, JAMES G
STREET ADDRESS 5257 CHALLEDON DR.
CITY-ST-ZIP VIRGINIA BEACH VA 23462

TITLE DS ☐ DELETE

NAME CRITTENDEN, KATHRYN H
STREET ADDRESS 5257 CHALLEDON DR.
CITY-ST-ZIP VIRGINIA BEACH VA 23462

TITLE DT ☐ DELETE

NAME CRITTENDEN, ARCHER B
STREET ADDRESS 5257 CHALLEDON DR.
CITY-ST-ZIP VIRGINIA BEACH VA 23462

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE PD ☒ Change ☐ Addition

NAME PAUL, ROBERT A.
12 NAME 5408 DAIRYMPLE
13 STREET ADDRESS VA BEACH, VA 23462
14 CITY-ST-ZIP

21 TITLE JD ☒ Change ☐ Addition

22 NAME MCARTHUR, JAMES G
23 STREET ADDRESS 29 BERRY LANE
24 CITY-ST-ZIP FLETCHER, NC 28732

31 TITLE DS ☒ Change ☐ Addition

32 NAME CRITTENDEN, KATHRYN H.
33 STREET ADDRESS 2406 JIB CIRCLE
34 CITY-ST-ZIP VA BEACH, VA 23451

41 TITLE DT ☒ Change ☐ Addition

42 NAME CRITTENDEN, ARCHER B.
43 STREET ADDRESS 131 CONNEAUT TERRACE
44 CITY-ST-ZIP DELAND, FL 32724

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby 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 a 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:

R. A. Paul

2/3/97

CR2E034 (9/96)