

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 27, 2004 8:00 am
Secretary of State

02-27-2004 90025 049 ***150.00

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1. Entity Name
FLIGHTSAFETY SERVICES CORPORATION



Principal Place of Business

**3333 S BANNOCK ST
100
ENGLEWOOD, CO 80110 US**

Mailing Address

**3333 S BANNOCK ST
100
ENGLEWOOD, CO 80110 US**

94021302



2. Principal Place of Business

**10770 E. BRIARWOOD AVE
SUITE 100**

3. Mailing Address

SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

02222004

Chg-P

CR2E034 (10/03)

City & State

CENTENNIAL, CO

City & State

4. FEI Number

36-3244473

Applied For

Not Applicable

Zip

Country

80112

USA

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required --**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301-2525**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE ☐ Delete
NAME **PSD**
STREET ADDRESS **WHITMAN, B N**
CITY-ST-ZIP **6659 SOUTH MARINA WAY
STUART, FL**

TITLE ☐ Delete
NAME **VT**
STREET ADDRESS **MOTSCHWILLER, K W**
CITY-ST-ZIP **41 BEDFORD AVENUE
ROCKVILLE CENTRE, NY**

TITLE ☐ Delete
NAME **CD**
STREET ADDRESS **UELTSCHI, A L**
CITY-ST-ZIP **7701 BRIARCREST COURT
IRVING, TX**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **MILLER, ALLEN**
CITY-ST-ZIP **14903 E ASBURY AVENUE
AURORA, CO**

TITLE ☐ Delete
NAME **V**
STREET ADDRESS **RIFFE, THOMAS**
CITY-ST-ZIP **8057 SOUTH BANNOCK DRIVE
LARKSPUR, CO**

TITLE ☐ Delete
NAME **C**
STREET ADDRESS **D'ANGELO, MARIO**
CITY-ST-ZIP **149-15 10TH AVENUE
WHITESTONE, NY**

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☒ Addition
NAME **SECRETARY**
STREET ADDRESS **EFF, THOMAS A.**
CITY-ST-ZIP **400 E. 85TH STREET,
NEW YORK, NY 10028**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, without other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARIO D'ANGELO, CONTROLLER

2/23/04

718-565-4144

Date

Daytime Phone #