Mailing Address

7501 PEMBROKE ROAD NORTH PERRY AIRPORT

PEMBROKE PINES FL 33023

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # F9600004655

Corporation Name

Principal Place of Business 7501 PEMBROKE ROAD

NORTH PERRY AIRPORT

PEMBROKE PINES FL 33023

RALLYE AIRCRAFT CORPORATION

					3. Date Incorporated or Qualifed			
					. 09/10/1996 4. FEI Number	<del>-                                    </del>	Applied For	
2. Principal Pl	ace of Business	2a. Mailing Address			13-2898620	<del> </del>	Not Applicable	
21	ш	Suite, Apt. #, etc.			13-2090020		5 Additional	
Suite, Apt.	#, etc. 	27 Suite, Apr. #, etc.			5. Certificate of Status Desired		Required	
City & State	9	City & State			6. Election Campaign Financing		00 May Be	
23		28			Trust Fund Contribution		ed to Fees	
Zip	Country	Zip	Country		8. This corporation owes the current year Into			
24 25 29 30			l	Personal Property Tax.				
Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent				
LALIDAINE THEODY				Name				
LAURAIN, THIERRY			82	Street A	Address (P.O. Box Number is Not Acceptable)			
NORTH PERRY AIRPORT					-			
7501 PEMBROKE ROAD			83		,			
PEMBROKE PINES FL 33023			84	City		85 Zi	ip Code	
				'	FL	.   * *		
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the above	e-named c	corporation submits this statement for the purpose of	changing	its registered	
office or r	egistered agent, or both, in the State of m familiar with, and accept the obligation	' Florida. Such change was autho	orizea by	tne corpoi	ration's board of directors. I hereby accept the appoir	itment as	registered	
-								
SIGNATURE	Signature, typed or printed name of registered agent a	and title if applicable. (NOTE: Reg	gistered Ager	nt signature rec	quired when reinstating) DATE			
12.	OFFICERS AND		13.		ADDITIONS/CHANGES TO OFFICERS AN			
TITLE	COB	☐ DELETE	1.1 TITLE			Chang	ge	
NAME.	Debrun, Philippe		1.2 NAME					
STREET ADDRESS	7501 PEMBROKE RD		1.3 STREE	T ADDRESS				
CITY-ST-ZIP	PEMBROKE PINES FL 33023		1.4 CITY-S	T-ZIP				
TITLE	PCE0	☐ DELETE	2.1 TITLE		•	Chang	ge 🔲 Addition	
NAME	BERNARD, STEPHANE		2.2 NAME					
STREET ADDRESS	7501 PEMBROKE RD		2.3 STREE	TADORESS	,			
CITY-ST-ZIP	PEMBROKE PINES FL 33023		2.4 CITY-S	ST-ZIP	ويها ممالي برأيها		'	
TITLE	D	☐ DELETE	3.1 TITLE			Chang	ge 🔲 Addition	
NAME	DESCHAMPS, DOMINIQUE		3.2 NAME			-	i	
STREET ADDRESS	7501 PEMBROKE RD		3.3 STREE	TADDRESS				
CITY-ST-ZIP	PEMBROKE PINES FL 33023		3.4. CITY-S	ST-ZIP				
TITLE			4.1 TITLE		2	Chang	ge [] Addition	
NAME	BRADFORD, GREGORY H		4, 2 NAME		BRADFORD, GREGORY H			
STREET ADDRESS	7501 PEMBROKE RD		4 3 STREE	TADDRESS	TOOL PEMBROKE KIND			
CITY-ST-ZIP	PEMBROKE PINES FL 33023		4.4 CITY-S	T-ZIP	PEMBROKE PINES FL3302	·3		
TITLE	VCOB	DELETE 51TI			VCOB	X Chang	ge	
NAME	VAN DEN BROOK, CHRISTOPHI		5.2 NAME	1	VAN DEN BROEK, CHRISTO	3PHE		
STREET ADDRESS	7501 PEMBROKE RD		5.3 STREE	TADDRESS	1501 PEMBROKE ROAD			
CITY-ST-ZIP	PEMBROKE PINES FL 33023		5.4 CITY-S	T-ZIP	DEMBROKE PINES, FL 330	123		
TITLE	1 CHIDITOTE THE TE GOOD	☐ DELETE	6.1 TITLE		S	Chang	ge 📈 Addition	
NAME		_	6.2 NAME		MATHISEN, RAYMOND H.		•	
STREET ADDRESS		n l	6.3 STREE	T ADORESS	7501 PEMBROKE RD.		'	
STREET ADDRESS		1/			DEMBROOKE PINES EL 2300	7		

14. 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 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 has 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, with all other like empowered.

SIGNATURE:

GNATURE AND TYPED OR PRIMEED NAME OF SIGNING OFFICER OR DIRECTOR

3/3/99 (954)893-1400

Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90175 033 \*\*\*150.00

DO NOT WRITE IN THIS SPACE

2E034 (11/98)