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FILED
Mar 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **F97000002712 (4)**

1. Corporation Name

DIAMOND AIRCRAFT SALES U.S.A. INC.

Principal Place of Business

**3100 AIRMAN'S DRIVE
FORT PIERCE FL 34946**

Mailing Address

**3100 AIRMAN'S DRIVE
FORT PIERCE FL 34946**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/21/1997

2. Principal Place of Business

21 **1459 Tallevast Road**

Suite, Apt. #, etc.

22

City & State

23 **Sarasota, FL**

Zip

24 **34243**

Country

25 **U.S.A.**

2a. Mailing Address

26 **1459 Tallevast Road**

Suite, Apt. #, etc.

27

City & State

28 **Sarasota, FL**

Zip

29 **34243**

Country

30 **U.S.A.**

4. FEI Number

☒ Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**PARR, E G ESQUIRE
695 ROYAL PALM PLACE
VERO BEACH FL 32980**

10. Name and Address of New Registered Agent

81 Name

Betty J. Rector

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

461 East Airport Avenue, #107

83

84 City

Venice

FL

85 Zip Code

34285

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

Betty J. Rector

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

(NOTE: Registered Agent signature required when reinstating)

DATE

3/17/98

12. OFFICERS AND DIRECTORS

TITLE **PC** ☐ DELETE
NAME **DRIES, CHRISTIAN**
STREET ADDRESS **1560 CRUMLIN SIDEROAD, LONDON, ONTARIO**
CITY-ST-ZIP **N5V 1S2 CANADA**

TITLE **S** ☒ DELETE
NAME **VON TEICHMAN, WOLF**
STREET ADDRESS **178 ST. GEORGE STREET, TORONTO, ONTARIO**
CITY-ST-ZIP **M5R 2N2**

TITLE **T** ☐ DELETE
NAME **FOULDS, JASON**
STREET ADDRESS **1560 CRUMLIN SIDEROAD, LONDON, ONTARIO**
CITY-ST-ZIP **N5V 1S2 CANADA**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

1.1 TITLE **C** ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **P**
4.3 STREET ADDRESS **Michael Slingluff**
4.4 CITY-ST-ZIP **1560 Crumlin Sideroad**
London, Ontario, Canada N5V 1S2

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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 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:

[Signature]

MAR 02 1998

(519) 457-4000

CR2E034 (10/97)