

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

FILED
Apr 07 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 # **F 97000003255**
1. Corporation Name **Johnny Thomson Airfield Inc.**

Principal Place of Business **12123 Cortez Rd
Cortez Fl. 34215**
Mailing Address **PO Box 279
Cortez Fl. 34215
U.S.**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		4. FEI Number 65-0760448		Applied For ☐ Not Applicable	
21. Suite, Apt. #, etc.		26. Suite, Apt. #, etc.		5. Certificate of Status Desired ☐		\$8.75 Additional Fee Required	
22. City & State		27. City & State		6. Election Campaign Financing Trust Fund Contribution ☐		\$5.00 May Be Added to Fees	
23. Zip		28. Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☒ No			
24. Country		29. Country		30. Country			

9. Name and Address of Current Registered Agent

**Frank P Cipriani
12123 Cortez Rd
Cortez Fl. 34215**

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 registered agent and title if applicable

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	P-President	☐ DELETE		1.1 TITLE	☐ Change ☐ Addition		
NAME	Frank P Cipriani			1.2 NAME			
STREET ADDRESS	12123 Cortez Rd			1.3 STREET ADDRESS			
CITY-ST-ZIP	Cortez Fl 34215			1.4 CITY-ST-ZIP			
TITLE	Vice Pres. V.	☐ DELETE		2.1 TITLE	☐ Change ☐ Addition		
NAME	Ramon Pabalan			2.2 NAME			
STREET ADDRESS	3319 36th Ave			2.3 STREET ADDRESS			
CITY-ST-ZIP	Ellenton Fl. 34222			2.4 CITY-ST-ZIP			
TITLE	S.	☐ DELETE		3.1 TITLE	☐ Change ☐ Addition		
NAME	Beth Pabalan			3.2 NAME			
STREET ADDRESS	3319 36th Ave			3.3 STREET ADDRESS			
CITY-ST-ZIP	Ellenton Fl. 34222			3.4 CITY-ST-ZIP			
TITLE	T	☐ DELETE		4.1 TITLE	☐ Change ☐ Addition		
NAME	JoAnne Cipriani			4.2 NAME			
STREET ADDRESS	12123 Cortez Rd			4.3 STREET ADDRESS			
CITY-ST-ZIP	Cortez, Fl. 34215			4.4 CITY-ST-ZIP			
TITLE		☐ DELETE		5.1 TITLE	☐ Change ☐ Addition		
NAME				5.2 NAME			
STREET ADDRESS				5.3 STREET ADDRESS			
CITY-ST-ZIP				5.4 CITY-ST-ZIP			
TITLE		☐ DELETE		6.1 TITLE	☐ Change ☐ Addition		
NAME				6.2 NAME			
STREET ADDRESS				6.3 STREET ADDRESS			
CITY-ST-ZIP				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:

Frank P. Cipriani
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-3-98

941-799-1229

Date

Telephone Number

CR2E034 (10/97)