FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED AND FILED

95 MAY -1 PM 1:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # G36243 (5)

1. Corporation Name:
AVIATION BUSINESS CONSULTANTS, INC.

Principal Place of Business:
7507 S TAMIAMI TRAIL ~~SUITE 190~~
STE - 19
SARASOTA FL 34231
US

Mailing Address:
7507 S TAMIAMI TRAIL ~~SUITE 190~~
STE - 19
SARASOTA FL 34231
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 04/28/1983
3a. Date of Last Report: 04/27/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # etc. — 22
Suite, Apt. # etc. — 27
City & State — 23
City & State — 28
24 25 29 30

4. FEI Number: 59-2280889 — 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 has elected to be taxable as under S. 1362(a) Florida Statutes: [ ] Yes [✓] No

9. Name and Address of Current Registered Agent:
WILLIAMS, MAX A.
4810 GREYMOSS LN.
SARASOTA FL 34233

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 Section 607.0505, 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

12. OFFICERS AND DIRECTORS:
TITLE: PVST
NAME: SLAVIN, STEPHANIE
ADDRESS: 7507 S TAMIAMI TR. ~~#170~~ #19
CITY: SARASOTA FL

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12:
[✓] Change [ ] Add
ADDRESS: 7507 S. TAMIAMI TR. #19

14. I hereby certify that the information supplied with this report is true and complete, and that the required fee in the amount stated in Section 607.0122, Florida Statutes, is attached. I further certify that all officers and directors of the corporation at the time of filing of this report have consented to serve as officers and directors as required by Section 607.0141, Florida Statutes, and that my name appears in Section 12 of this report as one of the officers or directors.

SIGNATURE: Stephanie V. Slavin President 4/27/95 813-925-4900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
STEPHANIE V. SLAVIN

0338700 CP