

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 07, 1999 8:00 am
Secretary of State

06-07-1999 90010 026 ***550.00

DOCUMENT # G95634

1. Corporation Name
FLIGHTSPARES INTERNATIONAL, INC.

Principal Place of Business
3700 N 29 AVE
101
HOLLYWOOD FL 33020
US

Mailing Address
3700 N 29 AVE
101
HOLLYWOOD FL 33020
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/09/1984

4. FEI Number

65-0068578

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 the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

POWELL, ROBERT A
3700 N 29 AVE
101
HOLLYWOOD FL 33020

10. Name and Address of New Registered Agent

81 Name

Jeffrey J. Turk

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

3700 N. 29 Avenue

83

Unit 101

84 City

Hollywood,

FL

85 Zip Code
33020

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

Jeffrey J. Turk, President

5/4/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE GM ☐ DELETE
NAME TURK, JEFFEREY J
STREET ADDRESS 6355 NW 54TH DRIVE
CITY-ST-ZIP CORAL SPRINGS FL 33067

TITLE FD ☐ DELETE
NAME DINGLE, STEVE
STREET ADDRESS 4 FOX MEADOWS
CITY-ST-ZIP BENFLEET ES

TITLE DGM ☐ DELETE
NAME HARDING, AA
STREET ADDRESS 19 BEECH CLOSE
CITY-ST-ZIP ALDERHOLT HA

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 President ☒ Change ☐ Addition
1.2 NAME Turk, Jeffrey J.
1.3 STREET ADDRESS 3700 N. 29 Avenue, Unit 101
1.4 CITY-ST-ZIP Hollywood, FL 33020

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
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Jeffrey J. Turk
JEFFREY J. TURK MAY 4, 1999

Date

754-920-9797

Daytime Phone #

CR2E034 (1/98)

0137826