CITY-ST-ZIP

STREET ADDRESS

SIGNATURE:

CITY-ST-ZIP

TITLE

NAME

FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 Jan 26 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State DIVISION OF CORPORATIONS 1998 **DOCUMENT #** (2)H20196 TAMPA FLYING SERVICE, INC. Principal Place of Business Mailing Address PETER O. KNIGHT AIRPORT PETER O. KNIGHT AIRPORT 825 SEVERN AVE. 825 SEVERN AVE. DO NOT WRITE IN THIS SPACE **TAMPA FL 33606** TAMPA FL 33606 3. Date Incorporated or Qualified 09/10/1984 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable 21 26 59-2458549 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible ∐ No 25 Yes 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 BURGE, RALPH E. 210 S. HIMES AVE. Street Address (P.O. Box Number Is Not Acceptable) **TAMPA FL 33609** City Zip Code 85 FI 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 ure, typed or printed name of registered agent and fitle if applic egistered Agent signal OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE Change Addition TITLE ST 1.1 TITLE NAME SPADA, ANDREW 1.2 NAME CR2E034 BOX 197K, ELAM ROAD STREET ADDRESS 1.3 STREET ADDRESS ZEPHYRHILLS FL 1.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Change Addition TITLE 2.1 TITLE SPADA, BILLIE 2.2 NAME STREET ADDRESS BOX 197K, ELAM ROAD 2.3 STREET ADDRESS ZEPHYRHILLS FL CITY-ST-ZIP 2. 4 CITY - ST-ZIP TITLE DELETE 3.1 TITLE Change Addition NAME 3,2 NAME BURGE, RALPH 210 S HIMES STREET ADORESS 3.3 STREET ADDRESS TAMPA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE 24265 MONDON HILL RD BROOKSUILLE, FL 34601 NAME GANDY, SKIP 4. 2 NAME STREET ADDRESS 4006 N. OLA 4,3 STREET ADDRESS TAMPA FL CITY - ST - ZIP 4.4 CITY-ST-ZIP TITLE DFLETE 5.1 TITLE Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS

(10/97)

Change

Addition

14. Thereby certify that the information supplied with this filling 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, on an attachment with an addies. 1/12/98 8/3-251-1753

5.4 CITY - ST - ZIP

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

DELETE