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NAME

STREET ADDRESS

SIGNATURE:

Block 12 or Block 13 if changed, of on

FILED FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 PROFIT Feb 05 1998 8:00am FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham ANNUAL REPORT Secretary of State Secretary of State 1998 DIVISION OF CORPORATIONS DOCUMENT # H41344 (3)DAVIS AVIATION, INC. Principal Place of Business Mailing Address 2528 TAIL SPIN TRAIL P.O. BOX 11784 **DAYTONA BCH, FL 32124-6743** DAYTONA BEACH FL 32120-1784 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 02/04/1985 2. Principal Place of Business Mailing Address 4. FEI Number Applied For 2515 59-2540357 Not Applicable 21 \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible USA 24 32 118 32872-137730 25 Yes 29 $U \subseteq A$ Personal Property Tax due June 30. 9. Name and Address of Current Register Name and Address of New Registered Agent ed Agen mail altress DAVIS, KAY W P.O. BOX 721377 2528 TAIL SPIN TRAIL 82 Street Address (P.O. Box Number is Not Acceptable) ,Daytona BCH. FL 32124\ Orlando, 7 LA 32872 Ohyper DAYTUM St. Address -83 2515 No HALIFAR Doubour Beach, 3L 33118 11. Pursuant to the provisions of Sections 697,0502 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 (NOTE, Registered Agent signature required when reinstating) DATE DATE 84 OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change ____Addition DELETE TITLE 1.1 TITLE (change mail Kay W. DAVIS P.O. Box 721377 DAVIS, KAY W NAME 1.2 NAME P.O. BOX 11784 (N/A) 1.3 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITI F 2.1 TITLE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2. 4 CITY-ST-ZIP DELETE 3.1 TITLE Change Addition TITLE NAME 3.2 NAME STREET AODRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4. CITY - ST - ZIP DELETE Change TITLE 4.1 TITLE Addition NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 51 TITLE Change 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

6.2 NAME

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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)(1), 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