

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J28324 (8)

1. Corporation Name
MAC AVIONICS, INC.



Principal Place of Business
3470 DRANE FIELD ROAD
LAKELAND FL 33811-1335
US

Mailing Address
3470 DRANE FIELD ROAD
LAKELAND FL 33811-1335
US

2. Principal Place of Business

21 3434 AIRFIELD DR W
Suite, Apt. #, etc. 2

22 City & State
23 LAKELAND, FL.

24 Zip 33811 25 Country USA

2a. Mailing Address

26 3434 AIRFIELD DR. W
Suite, Apt. #, etc. 2

27 City & State
28 LAKELAND, FL.

29 Zip 33811 30 Country USA

3. Date Incorporated or Qualified
08/08/1986

3a. Date of Last Report
04/26/1995

4. FEI Number
59-2756089

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 liability for intangible tax under s. 199.032,
Florida Statutes. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MCDONALD, JEFFREY A.
3470 DRANE FIELD ROAD
LAKELAND FL 33811

81 Name

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

83 3434 AIRFIELD DR. W SUITE 2

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0117 and 607.1608, 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 607.0515, Florida Statutes.

SIGNATURE

JEFF A. McDONALD

4/8/96

12. OFFICERS AND DIRECTORS

☐ DELETE

11 DP
NAME MCDONALD, JEFFREY A.
STREET ADDRESS 3470 DRANE FIELD ROAD
CITY-ST-ZIP LAKELAND FL

☐ DELETE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

☐ DELETE

15 NAME

16 STREET ADDRESS

17 CITY-ST-ZIP

☐ DELETE

18 NAME

19 STREET ADDRESS

20 CITY-ST-ZIP

☐ DELETE

21 NAME

22 STREET ADDRESS

23 CITY-ST-ZIP

☐ DELETE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplementary 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 in an attachment with an address.

SIGNATURE:

JEFF A. McDONALD

4/8/96 (941)
646 8790
Last Date Filed

CR2E034 (12/95)