

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

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PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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FILED

97 SEP -2 AM 11:10

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DOCUMENT # J33884

(4)

1. Corporation Name

PROFESSIONAL AVIATION, INC.

Principal Place of Business

28000 AIRPORT RD  
BOX A4  
PUNTA GORDA FL 33982

Mailing Address

28000 AIRPORT RD  
BOX A4  
PUNTA GORDA FL 33982

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		09/19/1986		09/04/1996	
22 City & State		27 City & State		4. FEI Number		Applied For	
23 Zip		28 Zip		59-2738271		Not Applicable	
24 Country		29 Country		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 or has paid the current year Intangible Personal Property Tax due June 30.		Yes No	

9. Name and Address of Current Registered Agent

POLK, JOHN L.  
141 WEST MARION AVENUE  
PUNTA GORDA FL 33950

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 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PSTD	11 TITLE	PSTD
NAME	BYERS, DAVID M	12 NAME	
STREET ADDRESS	1811 WILDWOOD POB 1801	13 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI	14 CITY-ST-ZIP	
TITLE	VD	2.1 TITLE	
NAME	BYERS, MICHAEL D	2.2 NAME	
STREET ADDRESS	1811 WILDWOOD POB 1801	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI	2.4 CITY-ST-ZIP	
TITLE	D	3.1 TITLE	
NAME	BYERS, HEATHER L	3.2 NAME	
STREET ADDRESS	1811 WILDWOOD POB 1801	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIDLAND MI	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I do 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.

SIGNATURE:

*[Signature]* Presided 8/13/97 94/1397071

CR2E034 (4/97)

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28000 Airport Rd.  
Bldg 109 Box A-4  
Punta Gorda, FL 33982

Telephone (941) 639-7071 Fax (941) 637-7359

August 14, 1997

The Florida Department of State  
Division of Corporations  
POB 6327  
Tallahassee FL 32314

Re: 1997 Annual Report

Dear Sirs and Madames,

We never received the first notice. I spoke to the Post Office and they explained that mail might have been delivered to another business here at the Airport. We all use 28000 Airport Rd. and a box number. Its pretty easy for the mailman to shuffle the mail into the wrong box. Usually, people who get the wrong mail simply re-mail it. Apparently, they choose not to.

Therefore I am paying the \$165.00 fee as stated on the 1st notice.

Thank You,

  
David M. Byers  
President