

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 # J61211 (5)

1. Corporation Name

HILLARD FLIGHT, INC.



Principal Place of Business

RT 3, BOX 388
HILLARD FL 32046

Mailing Address

P.O. BOX 21
HILLARD FL 32046
US

3. Date Incorporated or Qualified
03/11/1987

3a. Date of Last Report
04/17/1995

4. FEI Number

59-2779568

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

2. Principal Place of Business

21

State, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

MATHIS, E.T.
RT 3, BOX 388
HILLARD FL 32046

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 607.0506, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and (if not applicable)

(NOTE: Registered Agent signature required when non-stating)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PD	MATHIS, E.T.	RT 3, BOX 388	HILLIARD FL	☐
VD	CARLYON, DOUGLAS	P.O. BOX 6757 (N/A)	JACKSONVILLE FL	☐
D	ERNST, ANDREW	3333 MONUMENT RD #1604	JACKSONVILLE FL	☐
STD	TOURKIN, BRIAN	10854 COPPER HILL DR	JACKSONVILLE FL	☐
D	SIMMONS, SCOTT E.	4170 BURNING TREE LN SO.	JACKSONVILLE FL	☐
D	CASTILLEJA, VICTOR	2161 ELISE RD W	YULEE FL	☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE	Change	Addition
1.1	1.2	1.3	1.4	☐	☐	☐
2.1	2.2	2.3	2.4	☒	☒	☐
3.1	3.2	3.3	3.4	☒	☒	☐
4.1	4.2	4.3	4.4	☐	☐	☐
5.1	5.2	5.3	5.4	☐	☐	☐
6.1	6.2	6.3	6.4	☒	☒	☐

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 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:

Brian Tourkin (BRIAN TOURKIN)

2-29-96

Date

904-764-9105

Daytime Phone #

CR2E034 (12/95)

ATTACHMENT TO 1996 CORPORATION ANNUAL REPORT
for Hilliard Flight, Inc.

Block 12: Additional Directors:

D

Hembree, William
2948 Park St.
Jacksonville, FL

D

Horton, Douglas
Rt. 2 Box 248 E
Hilliard, FL

D

~~Harold K~~ Kovac, Harold
8148 CREEDMOOR DR.
JACKSONVILLE, FL

D

O'NEILL, ROBERT
1105 3rd St. S.
JACKSONVILLE BEACH, FL