

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 02 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # J73860 (5)
1. Corporation Name
AERO AIRCRAFT REFINISHING, INC.



Principal Place of Business
2601 USINA ST.
ST AUGUSTINE FL 32095-2452

Mailing Address
2601 USINA ST.
ST AUGUSTINE FL 32095-2452

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 270 Estrella Ave.		26 270 Estrella Ave		05/18/1987	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 Hanger I-2		27 Hanger I-2		59-2801985	
City & State		City & State		Applied For	
23 St. Augustine, FL		28 St. Augustine, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 32095		29 32095		30 US	
Country		Country		8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30.	
25 US		30 US		Yes <input checked="" type="checkbox"/> No <input type="checkbox"/>	

\$8.75 Additional
Fee Required

\$5.00 May Be
Added to Fees

9. Name and Address of Current Registered Agent
EVANS, RICHARD M.
2601 USINA ST.
ST AUGUSTINE FL 32095-2452

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

FL

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

Richard M. Evans
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-12-98

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	EVANS, RICHARD M.	1.2 NAME	
STREET ADDRESS	2601 USINA ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	ST AUGUSTINE FL	1.4 CITY-ST-ZIP	
TITLE	SECRETARY	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Valerie K. Evans	2.2 NAME	Sec/Treas
STREET ADDRESS		2.3 STREET ADDRESS	Valerie K. Evans
CITY-ST-ZIP		2.4 CITY-ST-ZIP	2601 USINA ST
TITLE		3.1 TITLE	ST AUGUSTINE, FL 32095
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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)(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

R. M. Evans

1-12-98 9011-8211-12612

CR2E034 (10/97)