

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

**FILED**  
**Apr 16 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # K30074 (4)**  
 1. Corporation Name  
**SPORT PLANE PRODUCTS, INC.**



Principal Place of Business <b>420 HARBOUR DR.                  NAPLES FL 33940 34103-4010                  US</b>	Mailing Address <b>420 HARBOUR DR.                  NAPLES FL 34103-4010                  US</b>
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2. Principal Place of Business <b>21 420 HARBOUR DRIVE</b> Suite, Apt. #, etc. <b>22</b> City & State <b>23 NAPLES FLORIDA</b> Zip <b>24 34103-4010</b> Country <b>25 US</b>	2a. Mailing Address <b>26 420 HARBOUR DRIVE</b> Suite, Apt. #, etc. <b>27</b> City & State <b>28 NAPLES FLORIDA</b> Zip <b>29 34103-4010</b> Country <b>30 US</b>	3. Date Incorporated or Qualified <b>08/02/1988</b>	3a. Date of Last Report <b>04/16/1996</b>
		4. FEI Number <b>65-0135932</b>	Applied For Not Applicable
		5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
		8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>CHARLES R. RHOADES                  420 HARBOUR DR.                  NAPLES FL 33940 34103-4010</b>	10. Name and Address of New Registered Agent <b>81 Name Charles R. Rhoades</b> <b>82 Street Address (P.O. Box Number is Not Acceptable) 420 HARBOUR DRIVE</b> <b>83</b> <b>84 City NAPLES, FL 85 Zip Code 34103-4010</b> ADDRESS ZIP NO CHANGE
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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: *Charles R. Rhoades* PRESIDENT DATE: *April 2, 1997*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RHOADES, CHARLES B.	1.2 NAME	
STREET ADDRESS	420 HARBOUR DR	1.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	1.4 CITY-ST-ZIP	
TITLE	VPM	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENKINS, W. D	2.2 NAME	
STREET ADDRESS	1131 22ND AVE N	2.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	JENKINS, ANNINA R	3.2 NAME	
STREET ADDRESS	1131 22ND AVE. N	3.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	3.4 CITY-ST-ZIP	
TITLE	VP	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TOBER, ROBERT	4.2 NAME	
STREET ADDRESS	2240 SOUTH WINDS DR	4.3 STREET ADDRESS	
CITY-ST-ZIP	NAPLES FL	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 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: *Charles R. Rhoades* DATE: *April 2, 1997*

CR2E034 (9/96)