

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

FILED

97 JUL 22 PM 2:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # K37070

(5)

1. Corporation Name

BLACK SHADOW AVIATION, INC.

Principal Place of Business

Mailing Address

~~2000 JAMESTOWN RD~~
~~FERNANDINA BEACH FL 32034~~
US
2364 Jamestown Rd
Fernandina Beach, FL 32034

~~0102 HERLONG RD.~~
~~JACKSONVILLE FL 32210~~
2364 Jamestown Rd
Fernandina Beach, FL 32034

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1988

3a. Date of Last Report

07/12/1996

4. FEI Number

59-2991627

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing

☐ \$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

2. Principal Place of Business

21 2364 Jamestown Rd

Suite, Apt. #, etc.

22 City & State

23 Fernandina Beach, FL

24 32034

25 US

2a. Mailing Address

26 2364 Jamestown Rd

Suite, Apt. #, etc.

27 City & State

28 Fernandina Beach, FL

29 32034

30 US

9. Name and Address of Current Registered Agent

STAFFORD, ROY L
16 RED CEDAR RD
FERNANDINA BEACH FL 32034

10. Name and Address of New Registered Agent

81 Name

STAFFORD, Roy L.

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

16 RED CEDAR

83 City

FERNANDINA BEACH FL

85 Zip Code

32034

11. Pursuant to the provisions of Sections 607.0202 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

TITLE P. STAFFORD, ROY L. ☐ DELETE
NAME
STREET ADDRESS 16 RED CEDAR RD
CITY-ST-ZIP FERNANDINA BEACH FL

TITLE VST ☐ DELETE
NAME STAFFORD, WINDY L.
STREET ADDRESS 16 RED CEDAR RD
CITY-ST-ZIP FERNANDINA BEACH FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME STAFFORD, Roy L.
1.3 STREET ADDRESS 16 RED CEDAR
1.4 CITY-ST-ZIP FERNANDINA BEACH FL 32034

2.1 TITLE VST ☒ Change ☐ Addition
2.2 NAME STAFFORD, Wendy L.
2.3 STREET ADDRESS 16 Red Cedar
2.4 CITY-ST-ZIP Amelia Island, FL 32034

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS 100002251451-6
3.4 CITY-ST-ZIP -07/29/97-01115-011
****165.00 ****165.00

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 register 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

CR2E034 (4/97)

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2364 Jamestown Road, Fernandina Beach, Florida 32034
(904) 321-3444 (FAX) 321-3440

15 July 1997

Dear Sir;

This is in response to our phone conversation on this date. As instructed by your representative, I have made the necessary changes to the 1997 Profit Corporation Annual Report and have enclosed the \$165.00 check.

We never received the first notice for this filing and have deduced that it was caused by the incorrect addresses on file with you. All of the corrections have been made.

Thank you for taking the time to discuss this mix up and help straighten it out.

Respectfully,

Merleene J. Farnum
Operations Manager
Black Shadow Aviation, Inc.
