## 2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

## May 06, 2004 8:00 am Secretary of State DOCUMENT # L45662 05-06-2004 90179 033 \*\*\*150 00 1. Entity Name AZZMAC HELICOPTER CENTER, INC. Principal Place of Business Mailing Address 9000 NO. 18 ST. TAMPA FL 33604 9000 NO. 18 ST. **TAMPA FL 33604** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-3000843 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C. PHILIP CAMPBELL, JR. Street Address (P.O. Box Number is Not Acceptable) 101 E. KENNEDY BLVD. **SUITE 2500 TAMPA FL 33602** City Zip Code 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete Tm F Change ☐ Addition AZZARELLI, MICHAEL A. NAME NAME 16604 MILLEN DE AVILA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP TAMPA FL 33613-1043 CITY-ST-ZIP D ☐ Defete ☐ Change ☐ Addition KEESLER, JANET A. NAME NAME STREET ADDRESS 3001 PEACOCK LN STREET ADDRESS TAMPA FL CHY-ST-7/P CITY-ST-ZIP Delete Change TITLE TITLE Addition NAME ~= AZZARELLI, STEPHEN J. NAME STREET ADDRESS 3002 W CLEVELAND S-E5 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL ☐ Delete ☐ Change ☐ Addition TITLE AZZARELLI, THOMAS J. NAME NAME 2812 SAMARA DR STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Change Addition TITLE TITLE NALLS, JOAN NAME NAME 3018 SAMARA DR STREET ADDRESS STREET ADDRESS TAMPA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

12. 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 report or supplemental 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 ecgiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attackment with an address, with all other time empowered.

SIGNATURE:

FILED