

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 28 1999 8:00 am
Secretary of State

DOCUMENT # L69782

1. Corporation Name

MCDERMOTT & ASSOCIATES, AVIATION SPECIALISTS, IN
C.



Principal Place of Business

Mailing Address

695 TARPON BAY RD., SUITE NO. 4
SANIBEL ISLAND FL 33957

695 TARPON BAY RD., SUITE NO. 4
SANIBEL ISLAND FL 33957

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/02/1990

4. FEI Number

65-0214678

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 owes the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25

29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCDERMOTT, JOHN
695 TARPON BAY RD., SUITE NO. 4
SANIBEL ISLAND FL 33957

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 607.0505, 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

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

PD
MCDERMOTT, JOHN J.
174 SOUTHWINDS DR
SANIBEL FL

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change

☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

800002927818--3

-07/09/99--01033--018

***150.00 ☐ Change ☐ Addition

☐ Change

☐ Addition

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☐ Addition

LS

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, with all other like empowered.

SIGNATURE:

JOHN J. MCDERMOTT
PRESIDENT

16 JUNE 1999 (941) 395-2475

CR2E034 (11/98)

**McDERMOTT & ASSOCIATES
AVIATION SPECIALISTS INC.**

695 TARPON BAY RD., SUITE 4, SANBEL ISLAND, FLORIDA 33957

TEL: (941) 395-2475 • FAX: (941) 395-2477

16 June 1999

Division of Corporations
Annual Reports Filings
P.O. Box 6327
Tallahassee, Florida 32314

Re: Reason for Late Filing of Annual Report

Dear Sir or Madame:

Please find enclosed the 1999 Profit Corporation Annual Report for our company and our check for the required fee.

Will you please accept my apology for the report not being sent to you by the closing date of May 1, 1999.

My eldest son who lives outside the state of Florida was recently diagnosed with a malignant brain tumor and has been undergoing therapy for this. In my recent protracted absence from Florida during my efforts to assist him, the filing of the report was unfortunately overseen.

Will you be so kind as to understand my situation and again accept my apology for this. The company has filed on time for many years in the past. I hope that this letter will allow you a sufficient appreciation of this. Should you need to discuss this with me, please don't hesitate to call me.

I have sent this report to a post office box number which was recommended to me by a person in your division named Elizabeth. She advised me to send it to this box number rather than the one printed on the envelope which came with the package. Thank you.

Yours sincerely


John J. McDermott
President