

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

DOCUMENT # **L84657** (0)

1. Corporation Name

NORMAN AVIATION, INC.

95 MAR -6 AM 9:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

P.O. BOX 1189
HOBE SOUND FL 33475-1189

Mailing Address

P.O. BOX 1189
HOBE SOUND FL 33475-1189

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
07/02/1990

3a. Date of Last Report
03/24/1994

4. FEI Number
34-1653109

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business
21 **222 Royal Palm Way**

2a. Mailing Address
26 **222 Royal Palm Way**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 **Palm Beach, FL**

City & State

28 **Palm Beach, FL**

Zip

24 **33480**

Country

25 **USA**

Zip

29 **33480**

Country

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MARQUIS, LORAINÉ
BESSEMER TRUST COMPANY
222 ROYAL PALM WAY
PALM BEACH FL 33480**

81 Name **Paul Erickson**

82 Street Address (P.O. Box Number is Not Acceptable)
321 Royal Palm Way

83

84 City **Palm Beach**

FL

85 Zip Code
33480

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, Chapter 607, Florida Statutes.

SIGNATURE

[Signature]

Paul B. Erickson

1/20/95

DATE

12. OFFICERS AND DIRECTORS

TITLE	DPS
NAME	NORMAN, GREGORY J.
STREET ADDRESS	382 SOUTH BEACH ROAD
CITY-ST-ZIP	HOBE SOUND FL
TITLE	VPT
NAME	NORMAN, LAURA A.
STREET ADDRESS	382 SOUTH BEACH ROAD
CITY-ST-ZIP	JUNO BEACH FL
TITLE	ATS
NAME	MARGIER, LORAINÉ
STREET ADDRESS	222 ROYAL PALM WAY
CITY-ST-ZIP	PALM BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	D/P/T	☒ Change ☐ Addition
1.2 NAME	Norman, Greg	
1.3 STREET ADDRESS	P. O. Box 1189	
1.4 CITY-ST-ZIP	Palm Beach, FL 33475-1189	
2.1 TITLE	S	☒ Change ☐ Addition
2.2 NAME	Norman, Laura	
2.3 STREET ADDRESS	P. O. Box 1189	
2.4 CITY-ST-ZIP	Palm Beach, FL 33475-1189	
3.1 TITLE	AS	☒ Change ☐ Addition
3.2 NAME	Erickson, Paul	
3.3 STREET ADDRESS	321 Royal Poinciana Plaza	
3.4 CITY-ST-ZIP	Palm Beach, FL 33480	
4.1 TITLE	AT	☐ Change ☒ Addition
4.2 NAME	Clapp, G. William	
4.3 STREET ADDRESS	630 Fifth Avenue	
4.4 CITY-ST-ZIP	New York, NY 10111	
5.1 TITLE	AT	☐ Change ☒ Addition
5.2 NAME	Wolf, Karen	
5.3 STREET ADDRESS	222 Royal Palm Way	
5.4 CITY-ST-ZIP	Palm Beach, FL 33480	
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information submitted 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 on the oath that I am an officer or director of the corporation. I am empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation.

SIGNATURE:

[Signature]

Paul B. Erickson

1/20/95

(407) 659-1770

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR