

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

FILED
Jun 08, 1999 8:00 am
Secretary of State

06-08-1999 90008 001 ***550.00

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PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M29631
 1. Corporation Name
EAGLE AIRCRAFT SERVICES, INC.



Principal Place of Business 5500 NW 21 TERRACE HANGAR 14 FT. LAUDERDALE FL 33309	Mailing Address 5500 NW 21 TERRACE HANGAR 14 FT. LAUDERDALE FL 33309
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2966 N.W. 60TH STREET Suite, Apt. #, etc. 22 FT LAUDERDALE FL City & State 23 33309 BROWARD Zip Country 24 25	2a. Mailing Address 26 2966 N.W. 60TH STREET Suite, Apt. #, etc. 27 FT LAUDERDALE FL City & State 28 33309 BROWARD Zip Country 29 30
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3. Date Incorporated or Qualified 03/28/1986	4. FEI Number 59-2663671	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 owes the current year Intangible Personal Property Tax. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent
EATON, WILLIAM MICHAEL
 5500 NW 21 TERRACE HANGAR 14
 FT. LAUDERDALE EXEC. AIRPORT
 FT. LAUDERDALE FL 33309

10. Name and Address of New Registered Agent
 81 Name **EATON, WILLIAM EATON**
 82 Street Address (P.O. Box Number is Not Acceptable)
 2966 N.W. 60TH STREET
 83
 84 City **FT LAUDERDALE** **FL** 85 Zip Code **33309**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	DST <input type="checkbox"/> DELETE
NAME	EATON, WANDA
STREET ADDRESS	HANGER 14, FT. LAUDERDALE EXEC.
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	PCV <input type="checkbox"/> DELETE
NAME	EATON, WILLIAM M
STREET ADDRESS	HANGAR 14 FT LAUDER, EXEC
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	2966 N.W. 60TH STREET
1.4 CITY-ST-ZIP	FT LAUDERDALE, FL
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	2966 N.W. 60TH STREET
2.4 CITY-ST-ZIP	FT LAUDERDALE FL
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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: William M Eaton **William M EATON** 6/1/99 772-4122
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)