

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED

97 MAR 10 PM 4:05

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # M81309 (0)

1. Corporation Name
ADVANCE AVIATION SERVICES, INC.

Principal Place of Business

700 S. ROYAL POINCIANA BLVD
STE. 800
MIAMI SPRINGS FL 33166

Mailing Address

700 S. ROYAL POINCIANA BLVD
STE. 800
MIAMI SPRINGS FL 33166-6600

3. Date Incorporated or Qualified
05/17/1988

3a. Date of Last Report
03/27/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

4. FEI Number

65-0086738

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

9. Name and Address of Current Registered Agent

CORPORATION, COMPANY & MIAM
1201 HAYS STREET
1500 MIAMI CENTER
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City Tallahassee FL 85 Zip Code 32301

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 Deborah D. Skipper, As Agent

3/10/97

12. OFFICERS AND DIRECTORS

1.1 TITLE DCP
1.2 NAME BRADLEY, PHILLIP R.
1.3 STREET ADDRESS 700 S. ROYAL POINCIANA
1.4 CITY-ST-ZIP MIAMI SPRINGS FL
2.1 TITLE
2.2 NAME BLAIR, JEROLD
2.3 STREET ADDRESS 700 S. ROYAL POINCIANA, STE. 800
2.4 CITY-ST-ZIP MIAMI SPRINGS FL
3.1 TITLE S
3.2 NAME GARCIA, ILEANA
3.3 STREET ADDRESS 700 S. ROYAL POINCIANA BLD. STE. 800
3.4 CITY-ST-ZIP MIAMI SPRINGS FL
4.1 TITLE T
4.2 NAME CARLOS, ABAUNZO
4.3 STREET ADDRESS 700 S ROYAL POINTIANA #800
4.4 CITY-ST-ZIP MIAMI SPRINGS FL
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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

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 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 or on an attachment with an address.

SIGNATURE:

Ileana Garcia

3/10/97

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