

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

FILED
Mar 14 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # M83142

1. Corporation Name

T&G Aero, Inc.

Principal Place of Business

Mailing Address

5289 Airpark Loop West
Green Cove Springs, FL 32043

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

3. Date Incorporated or Qualified
May 25, 1988

3a. Date of Last Report
April, 1996

4. FCI Number
59-2900084

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

10. Name and Address of New Registered Agent

George B. Tower, Jr.
5265 Airpark Loop West
Green Cove Springs FL 32043-8911

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 is 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 607.0905, Florida Statutes.

SIGNATURE

George B. Tower Jr.

(NOTE: Registered Agent signature required when registering)

3-8-97

DATE

12. OFFICERS AND DIRECTORS

TITLE	President	☐ DELETE
NAME	George B. Tower Jr.	
STREET ADDRESS		
CITY-ST-ZIP	5265 Airpark L W, GCS FL 32043	
TITLE	Vice President	☐ DELETE
NAME	Robert Weseman	
STREET ADDRESS	480 Polk Avenue	
CITY-ST-ZIP	Orange Park FL 32073	
TITLE	Secretary	☒ DELETE
NAME	Frank Clyma	
STREET ADDRESS	295 Holly Knowe Rd	
CITY-ST-ZIP	Orange Park FL 32073	
TITLE	Treasurer	☐ DELETE
NAME	Bob Woolley	
STREET ADDRESS	5354 Airpark Loop East	
CITY-ST-ZIP	Green Cove Springs FL 32043	
TITLE	Director	☐ DELETE
NAME	Juan Blanco	
STREET ADDRESS	6049 Antigua	
CITY-ST-ZIP	Orange Park FL 32073	
TITLE	Director	☐ DELETE
NAME	Thomas Butler	
STREET ADDRESS	1120 Airpark Rd	
CITY-ST-ZIP	Green Cove Springs FL 32043	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	Secretary ☐ Change ☒ Addition
32 NAME	Shirley Butler
33 STREET ADDRESS	1120 Airpark RD
34 CITY-ST-ZIP	Green Cove Springs FL 32043
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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 or person 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 in an attachment with an address.

SIGNATURE:

George B. Tower Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George B. Tower Jr.

(904) 284-5706 3-14-97

CR2E034 (9/96)