

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

FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
--	---	--

DOCUMENT # M83142 (3)
1. Corporation Name
T & G AERO, INC.



Principal Place of Business 5289 AIRPARK LOOP WEST GREEN COVE SPRINGS FL 32043	Mailing Address 5289 AIRPARK LOOP WEST GREEN COVE SPRINGS FL 32043
--	--

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 06/01/1988	
21		26		4. FEI Number 59-2900084	Applied For ☒ Not Applicable
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Zip	25 Country	29 Zip	30 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent TOWER JR, GEORGE B 5285 AIRPARK LOOP W GREEN COVE SPRINGS FL 32043-8911				10. Name and Address of New Registered Agent	
				81 Name	
				82 Street Address (P.O. Box Number is Not Acceptable)	
				83	
				84 City	85 Zip Code FL

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

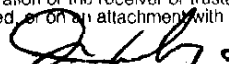
Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	S	☒ DELETE		11 TITLE	S	☐ Change ☒ Addition	
NAME	BUTLER, SHIRLEY			12 NAME	DRAGO, SUSAN		
STREET ADDRESS	1120 AIRPARK RD.			13 STREET ADDRESS	5343 Airpark Loop W		
CITY-ST-ZIP	GREEN COVE SPRINGS FL 32043			14 CITY-ST-ZIP	Green Cove Springs, FL 32043		
TITLE	T	☐ DELETE		21 TITLE		☐ Change ☐ Addition	
NAME	WOOLLEY, BOB			22 NAME			
STREET ADDRESS	5354 AIRPARK LOOP E			23 STREET ADDRESS			
CITY-ST-ZIP	GREEN COVE SPRINGS FL 32043			24 CITY-ST-ZIP			
TITLE	P	☐ DELETE		31 TITLE	VP	☒ Change ☐ Addition	
NAME	TOWER, JR., GEORGE B			32 NAME	TOWER, JR George B		
STREET ADDRESS	5285 AIRPARK L W			33 STREET ADDRESS	5285 Airpark Loop W.		
CITY-ST-ZIP	GREEN COVE SPRINGS FL 32043			34 CITY-ST-ZIP	Green Cove Springs, FL 32043		
TITLE	VP	☒ DELETE		41 TITLE	D	☐ Change ☒ Addition	
NAME	WESEMAN, ROBERT			42 NAME	BLANCO, JUAN		
STREET ADDRESS	480 POLK AVENUE			43 STREET ADDRESS	6049 ANTIGUA		
CITY-ST-ZIP	ORANGE PARK FL 32073			44 CITY-ST-ZIP	ORANGE PARK, FL 32073		
TITLE	D	☒ DELETE		51 TITLE		☐ Change ☐ Addition	
NAME	THOMAS W. BUTLER			52 NAME			
STREET ADDRESS	1120 AIRPARK RD			53 STREET ADDRESS			
CITY-ST-ZIP	GREEN COVE SPRINGS FL 32043			54 CITY-ST-ZIP			
TITLE		☐ DELETE		61 TITLE	P	☐ Change ☒ Addition	
NAME				62 NAME	JOHN DRAGO		
STREET ADDRESS				63 STREET ADDRESS	5343 Airpark Loop W.		
CITY-ST-ZIP				64 CITY-ST-ZIP	Green Cove Springs, FL 32043		

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.

SIGNATURE  President 1/10/98 (904) 284-1785

CR2E034 (10/97)