

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # M83142

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

FILED
Jan 21, 1999 8:00am
Secretary of State

01-21-1999 90026 010 ***150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1988

4. FEI Number

59-2900084

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

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

10. Name and Address of New Registered Agent

TOWER JR, GEORGE B
5265 AIRPARK LOOP W
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 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

TITLE S
NAME DRAGO, SUSAN
STREET ADDRESS 5343 AIRPARK LOOP W
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

☐ DELETE

TITLE T
NAME WOOLLEY, BOB
STREET ADDRESS 5354 AIRPARK LOOP E
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

☐ DELETE

TITLE VP
NAME TOWER, JR., GEORGE B
STREET ADDRESS 5265 AIRPARK L W
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

☐ DELETE

TITLE D
NAME BLANCO, JUAN
STREET ADDRESS 6049 ANTIGUA
CITY-ST-ZIP ORANGE PARK FL 32073

☐ DELETE

TITLE PRES
NAME DRAGO, JOHN
STREET ADDRESS 5343 AIRPARK LOOP W
CITY-ST-ZIP GREEN COVE SPRINGS FL 32043

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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; 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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/5/99

904-284-8747

Daytime Phone #

CR2E034 (11/98)