

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

FILED
Mar 05, 1999 8:00 am
Secretary of State

03-05-1999 90072 045 ***150.00

DOCUMENT # M85584

1. Corporation Name
ROSIE O'GRADY'S AVIATION, INC.

Principal Place of Business
**129 WEST CHURCH ST.
ORLANDO FL 32801**

Mailing Address
**129 WEST CHURCH ST.
ORLANDO FL 32801**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/14/1988

4. FEI Number

59-2899082

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No *

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

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 **D** ☐ DELETE
NAME **COOKE, EDWARD A**
STREET ADDRESS **250 W. PRATT STREET, 23RD FLOOR**
CITY-ST-ZIP **BALTIMORE MD 21201**

TITLE **D** ☐ DELETE
NAME **SKOWRONSKI, DAN R**
STREET ADDRESS **250 W. PRATT STREET, 23RD FLOOR**
CITY-ST-ZIP **BALTIMORE MD 21201**

TITLE **D** ☐ DELETE
NAME **AUSLEY, PAUL C**
STREET ADDRESS **500 EAST PRINCETON ST.**
CITY-ST-ZIP **ORLANDO FL 32803**

TITLE **D** ☐ DELETE
NAME **WINDHAM, ROBERT E**
STREET ADDRESS **129 WEST CHURCH ST.**
CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **Director, Chairman of the Board** ☒ Change ☐ Addition
1.2 NAME **CROOKE, EDWARD A.** ☐ Secret

1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE **Director, Secretary** ☒ 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 **Director, President, Asst. Secretary** ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE **Vice President - Marketing** ☐ Change ☒ Addition
5.2 NAME **Rodriguez, Ralph R.**
5.3 STREET ADDRESS **129 West Church Street**
5.4 CITY-ST-ZIP **Orlando, Florida 32801**

6.1 TITLE **Treasurer and Controller** ☐ Change ☒ Addition
6.2 NAME **Gilbert, John F.**
6.3 STREET ADDRESS **129 West Church Street**
6.4 CITY-ST-ZIP **Orlando, Florida 32801**

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 unchanged, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED Skowronski, Secretary, 2/3/99 (410)783-2814
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

*consolidated with CPI Church Street, Inc.

CR2E034 (11/98)