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Jun 09 1997 8:00am
Secretary of State

NONPROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # N37914 (1)
1. Corporation Name
ORMOND BEACH AERO CLUB, INC.



Principal Place of Business % MERRITT H. POWELL 631 S. RIDGEWOOD AVE. DAYTONA BEACH FL 32114-4931	Mailing Address C/O THOMAS ANDREWS 80 BIG BUCK TRAIL ORMOND BEACH FL 32174-4278 US
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3. Date Incorporated or Qualified 04/27/1990	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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4. FEI Number 59-3021313	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**ANDREWS, THOMAS W
80 BIG BUCK TRAIL
ORMOND BEACH FL 32174**

10. Name and Address of New Registered Agent
81 Name
Jeri Webster
82 Street Address (P.O. Box Number is Not Acceptable)
1408 ALABAMA AVE
83
84 City
Holly Hill FL 85 Zip Code
32117-1302

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, Florida Statutes.

SIGNATURE **Jeri Webster**
Jeri Webster
(NOTE: Registered Agent signature required when reinstating.) DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	WEBSTER, JERI	
STREET ADDRESS	1408 ALABAMA AVENUE	
CITY-ST-ZIP	HOLLY HILL FL	
TITLE	VD	<input checked="" type="checkbox"/> DELETE
NAME	SPARLING, HOWARD E.	
STREET ADDRESS	1000 WALKER STREET, LOT 182	
CITY-ST-ZIP	HOLLY HILL FL	
TITLE	TD	<input type="checkbox"/> DELETE
NAME	VON BERNEWITZ, B.F.	
STREET ADDRESS	3153 WHISPER BLVD.	
CITY-ST-ZIP	DELAND FL	
TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	ANDREWS, THOMAS	
STREET ADDRESS	80 BIG BUCK TRAIL	
CITY-ST-ZIP	ORMOND BCH FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEBSTER, LAWRENCE	
STREET ADDRESS	1408 ALABAMA AVE.	
CITY-ST-ZIP	HOLLY HILL FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BASHORE, ROBERT	
STREET ADDRESS	124 IBIS COURT	
CITY-ST-ZIP	DAYTONA BEACH FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	VD BASHORE, Robert
2.3 STREET ADDRESS	124 IBIS COURT
2.4 CITY-ST-ZIP	DAYTONA BEACH, FL.
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Jeri Webster* *Robert Bashore*

CR2E037 (9/96)