


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

FILED  
Jan 23 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 # P31266 (0) 1. Corporation Name AIR PARTS OF LOCK HAVEN, INC.					
Principal Place of Business 2604B PIPER DRIVE VERO BEACH FL 32960 US			Mailing Address POST OFFICE BOX 2765 VERO BEACH FL 32961-2765 US		
2. Principal Place of Business 21 HANCOCK 3 Suite, Apt. #, etc. 22 PIPER AIRPORT City & State 23 LOCK HAVEN, PA Zip 24 17745 Country 25 USA		2a. Mailing Address 26 P.O. Box 418 Suite, Apt. #, etc. 27 City & State 28 LOCK HAVEN, PA Zip 29 17745 Country 30 USA		3. Date Incorporated or Qualified 10/08/1990 4. FEI Number 23-2466682 Applied For 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent TRENT, SHARON 30 N. GROVE ST. SUITE A MERRITT ISLAND FL 32952			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			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE CPD NAME PRICE JR, SAM STREET ADDRESS 636 34TH TERRACE CITY - ST - ZIP VERO BCH FL			1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP		
NAME GRAY, RICHARD STREET ADDRESS 1104 WORTHINGTON ST. CITY - ST - ZIP SPRINGFIELD MA			2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP		
TITLE VTD NAME LARSEN, ROBERT STREET ADDRESS 445 W. CHURCH ST. CITY - ST - ZIP LOCK HAVEN PA			3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP		
TITLE S NAME LARSEN, CECILIA STREET ADDRESS 445 W. CHURCH ST. CITY - ST - ZIP LOCK HAVEN PA			4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP		
TITLE NAME STREET ADDRESS CITY - ST - ZIP			6.1 TITLE 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 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:

SIGNATURE: PRICE JR, SAM

1/15/98 561-770-6350

CR2E034 (10/97)