

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 11 PM 9:40

DOCUMENT # P31877

(4)

1. Corporation Name

CRESTVIEW AEROSPACE CORPORATION

Principal Place of Business

**C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON DE 19801**

Mailing Address

**C/O THE CORPORATION TRUST COMPANY
1209 ORANGE STREET
WILMINGTON DE 19801**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/21/1990

3a. Date of Last Report

05/01/1994

4. FEI Number

59-3042245

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**

7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	CD
NAME	SHANKLIN, CHARLES E.
STREET ADDRESS	ESPERANZA
CITY - ST - ZIP	VIEQUES PR 00785
TITLE	SD
NAME	SAWYER, JOHN
STREET ADDRESS	1 E. 4TH ST, 12TH FL
CITY - ST - ZIP	CINCINNATI OH 45202
TITLE	TD
NAME	SHANKLIN, CHARLES R.
STREET ADDRESS	24388 U.S. RT. 38
CITY - ST - ZIP	MILFORD CENTER OH 43045
TITLE	D
NAME	SNOW, HARRY T., JR.
STREET ADDRESS	7201 PAUL TIBBETS ST., BLDG 330
CITY - ST - ZIP	COLUMBUS OH
TITLE	D
NAME	FERGUSON, WILLIAM G.
STREET ADDRESS	7201 PAUL TIBBETS ST., BLDG. 330
CITY - ST - ZIP	COLUMBUS OH
TITLE	D
NAME	GUSTAFSON, ANN
STREET ADDRESS	315 HIGHGATE AVENUE
CITY - ST - ZIP	WORTHINGTON OH 43085

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	RESIGNED
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	RESIGNED
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	1394 BEECHLAKE DRIVE
6.3 STREET ADDRESS	COLUMBUS, OH 43235-1602
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

ROGER F. GOLDEN, ASST. SECRETARY

07 APRIL 1995 904-682-2746

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SUPPLIMENTAL LIST
DIRECTORS/OFFICERS
CRESTVIEW AEROSPACE CORPORATION
DOCUMENT # P31877

12.

7.1 Title	P/D
7.2 Name	Owen, Jack E.
7.3 Address	5486 Fairchild Road
7.4 City, St, Z	Crestview, FL 32536-8100
8.1 Title	AS
8.2 Name	Golden, Roger F.
8.3 Address	5486 Fairchild Road
8.4 City, St, Z	Crestview, FL 32536-8100
9.1 Title	V
9.2 Name	Wiley, Bobby H.
9.3 Address	5486 Fairchild Road
9.4 City, St, Z	Crestview, FL 32536-8100
10.1 Title	AT
10.2 Name	Hundley, Dennis C.
10.3 Address	5486 Fairchild Road
10.4 City, St, Z	Crestview, FL 32536-8100