

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

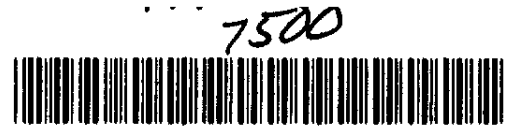
**FILED**  
**Apr 25 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1997



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

**DOCUMENT # P34474 (7)**  
 1. Corporation Name  
**H & H AIRCRAFT SERVICES, INC.**



Principal Place of Business: 201 KING ST, ALEXANDRIA VA 22314, US  
 Mailing Address: 201 KING ST, ALEXANDRIA VA 22314-3209, US

3. Date Incorporated or Qualified: 05/08/1991  
 3a. Date of Last Report: 04/10/1996  
 4. FEI Number: 52-1612047  
 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 has liability for intangible tax under s. 199.032, Florida Statutes:  Yes  No

2. Principal Place of Business (21-24)  
 2a. Mailing Address (25-30)  
 22. Suite, Apt. #, etc.  
 23. City & State  
 24. Zip, Country

9. Name and Address of Current Registered Agent  
**BERMAN, PHILIP M., MR.**  
**2424 NORTHEAST 22ND ST.**  
**POMPANO BCH. FL 33062-3099**

10. Name and Address of New Registered Agent  
 81. Name  
 82. Street Address (P.O. Box Number is Not Acceptable)  
 83.  
 84. City  
 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: \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE: \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	CDP	<input type="checkbox"/> DELETE
NAME	HILL, JOHN H.	
STREET ADDRESS	212 GIBBON ST	
CITY- ST- ZIP	ALEXANDRIA VA	
TITLE	VCD	<input type="checkbox"/> DELETE
NAME	HIGGINS, KENNETH A.	
STREET ADDRESS	3705 221ST ST.	
CITY- ST- ZIP	BAYSIDE NY	
TITLE	VST	<input type="checkbox"/> DELETE
NAME	HIGGINS, KENNETH A.	
STREET ADDRESS	3705 221ST ST.	
CITY- ST- ZIP	BAYSIDE NY	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

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 type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY- ST- ZIP		
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 607, Florida Statutes; and that my name appears in Block 12 or Block 13, if changed, or on an attachment with an address.

SIGNATURE: \_\_\_\_\_ (NOTE: REGISTERED AGENT SIGNATURE REQUIRED)  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: **President**  
 Date: **4-15-97** Daytime Phone #: **7035488837**

CR2E034 (9/96)