

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 16, 2001 8:00 am
Secretary of State

05-16-2001 90261 023 ***150.00

DOCUMENT # P34506

1. Entity Name

EXECUTIVE WINGS, INC.

Principal Place of Business

**3480 AIRFIELD DRIVE W.
 LAKELAND FL 33811
 US**

Mailing Address

**10971 E. AIRPORT SERV.
 SWANTON OH 43558
 US**

A0068928



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3764375**

Applied For

Not Applicable

Zip-

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**WILES, THOMAS J
 1901 S. HARBOR CITY BLVD. STE. 623
 MELBOURNE FL 32901**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00
 After MAY 1, 2001 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **WILES, THOMAS J**
 STREET ADDRESS **1901 S. HARBOR CITY BLVD. STE 621**
 CITY-ST-ZIP **MELBOURNE FL 32901**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **T** ☐ Delete
 NAME **SHOCK, JAMES P.**
 STREET ADDRESS **10971 E. AIRPORT SER. ROAD**
 CITY-ST-ZIP **SWANTON OH 43558**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **S** ☐ Delete
 NAME **CRUMMEY, JOHN**
 STREET ADDRESS **5170 W. BETHANY HOME ROAD**
 CITY-ST-ZIP **GLENDALE AZ 85301**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
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 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
DH # P77000006779
AW68928

TOPVALCO, INC.
1014 VINE STREET
CINCINNATI, OH 45202-1100
FEDERAL I.D. #31-0574717
INCORPORATED IN: OH MARCH 29, 1955

OFFICERS:

NAME	TITLE	SOCIAL SECURITY #	BUSINESS ADDRESS
JAMES E. HODGE	PRES.	495-44-6706	1014 VINE ST., CINTI., OH 45202-1100
PAUL W. HELDMAN	V.P. ASST. SEC.	296-40-9696	1014 VINE ST., CINTI., OH 45202-1100
W. RODNEY McMULLEN	V.P.	281-64-8890	1014 VINE ST., CINTI., OH 45202-1100
LAWRENCE M. TURNER	V.P. TREAS. ASST. SEC.	415-74-5974	1014 VINE ST., CINTI., OH 45202-1100
BRUCE M. GACK	V.P. SEC.	253-94-2285	1014 VINE ST., CINTI., OH 45202-1100
THOMAS P. O'BRIEN	ASST. SEC.	233-50-5244	1014 VINE ST., CINTI., OH 45202-1100
ROBIN OLINGER	ASST. SEC.	268-78-2145	1014 VINE ST., CINTI., OH 45202-1100
BETH VAN OFLEN	ASST. TREAS.	268-64-8476	1014 VINE ST., CINTI., OH 45202-1100
J. MICHAEL SCHLOTMAN	ASST. TREAS.	402-88-8809	1014 VINE ST., CINTI., OH 45202-1100
THOMAS A. SMITH	ASST. TREAS.	405-68-0435	1014 VINE STREET, CINTI., OH 45202-1100

DIRECTORS:

PAUL W. HELDMAN
THOMAS P. O'BRIEN
LAWRENCE M. TURNER

ELECTED = 1ST MONDAY IN FEBRUARY