

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

**APPROVED
AND
FILED**

95 APR 25 AM 11:19

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P40389 (9)

1. Corporation Name

AVSCO AVIATION SERVICE CORPORATION

Principal Place of Business

5125 BLALOCK INDUSTRIAL BLVD.
COLLEGE PARK GA 30049

Mailing Address

5125 BLALOCK INDUSTRIAL BLVD.
COLLEGE PARK GA 30049

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/09/1992

3a. Date of Last Report

05/01/1994

4. FEI Number

58-1980538

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$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

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 obligation 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE **VD**
NAME **LATHROP, SKIP**
STREET ADDRESS **5125 BLALOCK INDUSTRIAL BLVD**
CITY - ST - ZIP **COLLEGE PARK GA**

TITLE **D**
NAME **COLE, NEIL**
STREET ADDRESS **4101 NORTHWEST 28TH STREET**
CITY - ST - ZIP **MIAMI FL**

TITLE **PD**
NAME **OTTENS, JONATHAN S.**
STREET ADDRESS **1208 S.W. 149TH TERRACE**
CITY - ST - ZIP **SUNRISE FL**

TITLE **D**
NAME **PAGANINI, MARC G. M.**
STREET ADDRESS **6807 LONE OAK DRIVE**
CITY - ST - ZIP **BETHESDA MD**

TITLE **AV**
NAME **WHITE, JAMES W.**
STREET ADDRESS **145 FOREST LAKE WAY**
CITY - ST - ZIP **FAYETTEVILLE GA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

PD and D

see attached list

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for this 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, changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF MONITORING OFFICER OR DIRECTOR

Date

(Type or Print Name)

P40381

CORPORATE OFFICERS:

Marc Paganini
CEO/President

H.A. Lathrop
Senior Vice-President

James White
Vice-President

Donald Lowery
Assistant Vice-President

Edward Williams
Controller

BUSINESS ADDRESS:

4101 NW 29th St.
Miami, FL 33142

5125 Blalock Industrial Blvd.
College Park, GA 30349

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College Park, GA 30349

CORPORATE DIRECTORS:

BUSINESS ADDRESS:

Marc Paganini

4101 NW 29th St.
Miami, FL 33142

Emmanuel Hout-Marchand

115 rue Turenne
33000 Bordeaux
France

Morris Bloch

Seca
Aéroport du Bourget BP132
93352 Le Bourget
Cedex France

H.A. Lathrop

5125 Blalock Industrial Blvd.
College Park, GA 30349

Neil Cole

4101 NW 29th St.
Miami, FL 33142

Edward A. Williams

5125 Blalock Industrial Blvd.
College Park, GA 30349

Nature of Business:
Wholesale distributor of aircraft parts.