

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

AMENDED AR
\$61.25

96 AUG - 11 2:43
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P93000017687
1. Corporation Name
Southern Helicopter INC

Principal Place of Business
Rt 1, Box 370
McAlpin FL 32062

2. Principal Place of Business
2a. Mailing Address
21. State and # etc
22. City & State
23. Zip
24. Country
25. Country
26. State and # etc
27. City & State
28. Zip
29. Country
30. Country

3. Date Incorporated or Qualified
03/05/93
3a. Date of Last Report
04/23/96
4. FEI Number
59-317 1015
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. 194.03, Florida Statutes
[] Yes [] No

9. Name and Address of Current Registered Agent
White Tommy E
Rt 1 Box 370
McAlpin FL 32062

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 Section 607.05, 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 of this corporation with and accept the duties of Section 607.05(2), Florida Statutes.

SIGNATURE: White Tommy E R
Tay E
07/29/96

12. OFFICERS AND DIRECTORS
VICE PRESIDENT
White FRANKLIN L
RT 1 Box 370
McAlpin FL 32062
SECRETARY
White John E
5580 200 62 NO TEK
BRANFORD FL 32008
TREASURER
White Ronald L
RT 1 Box 371
McAlpin FL 32062
PRESIDENT
White, TOMMY E
RT 1 Box 370
McAlpin, FL 32062

13. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS
200001316212
-08/08/96-01028-011
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same

14. I, the undersigned, certify that the information furnished in this report is true and correct to the best of my knowledge and belief, and that I am an officer or director of the corporation or the receiver or trustee or other person empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in Block 12 only of this report and is an attachment with no other use.

SIGNATURE: Tay E White Tommy E
07/29/96 989-362-4847

CR2E034 (3/96)