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MAY 19 AM 10:15

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P93000023940 (8)

For Corporation Name:

SOUTHWING HELICOPTER, INC.

DO NOT WRITE IN THIS SPACE

Principal Office Address:

**2389 REPUBLIC DRIVE
PALM HARBOR FL 34683**

Mailing Address:

**2389 REPUBLIC DRIVE
PALM HARBOR FL 34683**

**3. Date incorporated or Address: 03/30/1993
3a. Date of Last Report: 05/01/1994**

**4. FEI Number: 59-3173852
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 § 199.032 Florida Statutes: ☒ Yes ☐ No

2. Principal Office Address:

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Street, Apt. # etc.

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City & State

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City & State

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City

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City

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City

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City

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City

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City

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City

9. Name and Address of Current Registered Agent

**SMITH, ROBIN J
2389 REPUBLIC DRIVE
PALM HARBOR FL 34683**

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 607.01(1) and 607.01(2), Florida Statutes, this above named corporation submits this statement for the purpose of changing its registered office or registered agent or both in the State of Florida. Is this 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 duties and obligations of a Florida Statutes.

SIGNATURE

Signature of Current Registered Agent (Print Name)

Signature of New Registered Agent (Print Name)

AP

12. OFFICERS AND DIRECTORS

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

**NAME: DP
SMITH, ROBIN J
2389 REPUBLIC DR.
PALM HARBOR FL 34683**

**NAME: DST
SMITH, CHERYL L
2389 REPUBLIC DR.
PALM HARBOR FL 34683**

1. NAME: ☐ Change ☐ Addition

2. NAME: ☐ Change ☐ Addition

3. NAME: ☐ Change ☐ Addition

4. NAME: ☐ Change ☐ Addition

5. NAME: ☐ Change ☐ Addition

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18. NAME: ☐ Change ☐ Addition

19. NAME: ☐ Change ☐ Addition

20. NAME: ☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and is true and correct for the corporation stated on face hereof. I further certify that the information is submitted in this annual report or supplemental annual report is true and correct and that my signature shall have the same legal effect as if made under oath. I am a resident of the State of Florida at the time of filing this report as required by Chapter 607, Florida Statutes, and that my name appears in the Florida Department of State's records with an address.

SIGNATURE:

Chief Smith

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

15-10-95