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.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # P93000029725 (7) AVIATION CHARTER CONSULTANTS, INC. Principal Place of Business Mailing Address 2476 PACER LANE S 2476 PACER LANE S **COCOA FL 32926** COCOA FL 32926 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1993 06/05/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 59-3178482 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation has liability for intangible tax under s. 199 032 24 25 29 30 Florida Statutes Yes No 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent 81 Name JARDINE, THOMAS P 2476 PACER LANE S **B2** Street Address (P.O. Box Number is Not Acceptable) **COCOA FL 32926** 83 84 City Zip Code 85 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, if am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature: Type flor peoble than each regeron. La geral and been upop cable (No.DE: Biogistered Agent's gnature required when renstating DATE 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)THILE DPS DELETE 1 1 TIFCE Addition JORDINE, THOMAS P. 1.2 NAME E034 2476 PACEWR LANE STREET ADDRESS 13 STREET ADDRESS COCOA FL CITY-ST-ZIP 14 CITY - ST- ZIP TITLE DELETE Dν 21 TIFLE Change Addition JARDINE, MARY R NAME 2.2 NAME STREET ADDRESS 2476 PACER LANE S. 2.3 STREET ADDRESS COCOA FL DITY-ST-ZIP 2 4 CITY - ST- ZIP TITLE DELETE 3.1 TITLE I Change I Addition NAME JARDINE, THOMAS P 3.2 NAME STREET ADDRESS 2476 PACER LANE S. 3.3 STREET ADDRESS **COCOA FL** CITY-ST-ZIP 3.4 CITY - ST-ZIP TITLE DELETE 4 I TITLE Change Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADORESS CITY-ST-2IP 4.4 CHTY - ST - ZIF TITLE DELETE 5.1 TITLE Change Addition NAME 5.2 NAME

6 4 CiTY - ST - 71P 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the 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 trusted empowered to execute this report as required by Chapter 617. Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

54 CITY - ST - ZIP

6 1 11ELE

6.2 NAME

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY - ST - ZIP

TITLE

NAME

SIGNATURE AND TYPED OF PRINTED NAME OF SIGNIN

DELETE

THOMAS P. JARDINIS

6/28/96 (407)632-1533

___ Change ___ Addition