

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000029725 (7)

1. Corporation Name

AVIATION CHARTER CONSULTANTS, INC.

FILED

97 NOV 21 AM 11:12

SECRET



Principal Place of Business

2476 PACER LANE S
COCOA FL 32926

Mailing Address

2476 PACER LANE S
COCOA FL 32926-2606

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

JARDINE, THOMAS P
2476 PACER LANE S
COCOA FL 32926

3. Date Incorporated or Qualified

04/22/1993

3a. Date of Last Report

07/17/1996

4. FEI Number

59-3178482

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 s. 199.032,
Florida Statutes

☐

Yes

☐

No

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 607.0502 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 obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent's signature required when re-registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPS
NAME JORDINE, THOMAS P.
STREET ADDRESS 2476 PACER LANE
CITY-ST-ZIP COCOA FL

☐ DELETE

TITLE DV
NAME JARDINE, MARY R
STREET ADDRESS 2476 PACER LANE S.
CITY-ST-ZIP COCOA FL

☐ DELETE

TITLE T
NAME JARDINE, THOMAS P
STREET ADDRESS 2476 PACER LANE S.
CITY-ST-ZIP COCOA FL

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 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

400002357094--4

-11/25/97--01079--011

****165.00 ****165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

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14. I do 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 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 if changed or on an attachment with an address

SIGNATURE

Thomas P. Jardine 4/16/97 (607) 632-1533

CR2E034 (9/96)

11 OCTOBER 1997 (2)

THOMAS P. JARDINE, PRES
AVIATION CHARTER CONSULT,
2476 PACER LANE S.
COCOA, FL 32924
(407) 632-1533

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

RE: AVIATION CHARTER CONSULTANTS, INC
FEI # 59-3178482

DEAR SIR:

THE 1997 ANNUAL REPORT PAPERWORK WAS RECEIVED
IN APRIL 1997. THE PAPERWORK SIGNED AND CHECK
WRITTEN ON APRIL 16, 1997.

BECAUSE OF SICKNESS (APRIL 16TH) AND SUBSEQUENT
DEATH IN THE FAMILY (JULY 6TH) THE PAPERWORK AND
CHECK WERE, APPARENTLY, NOT MAILED.

I AM RE-SUBMITTING THE ORIGINAL PAPERWORK
AND CHECK, REQUESTING THAT THE EXTENUATING
CIRCUMSTANCES MENTIONED BE CONSIDERED.

THANKING YOU FOR YOUR UNDERSTANDING CONCERNING
THIS MATTER.

SINCERELY,

Thomas Jardine