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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

1997

DOCUMENT # P9400003079 (8)

HILLER FLYERS, INC.

Principal Place of Business Mailing Address 1884 59TH STREET WEST 1884 59TH STREET WEST BRADENTON FL 34209-4630 BRADENTON FL 34209 3. Date Incorporated or Qualified 3a. Date of Last Report 01/05/1994 03/01/1996 4. FEI Number 2. Principal Place of Business 2a. Mailing Address Applied For 65-0453432 Not Applicable 21 26 Suite Apt. # etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees 23 Zιρ Country Zιο Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent PEURIFOY, TOM 1884 59TH STREET WEST Street Address (P.O. Box Number is Not Acceptable) **BRADENTON FL 34209** 83 84 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, type a or printed name of registered agent and little if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition TITLE DELETE 1.1 TITLE RODRIQUES, JOE 1.2 NAME NAME 1884 59TH STREET WEST STREET ADDRESS 1.3 STREET ADDRESS **BRADENTON FL 34209** 1.4 CITY-ST-ZIP CITY - ST - ZIF DELETÉ Change Addition 2.1 TITLE TITLE NAM: PEURIFOY, TOM 2.2 NAME 1884 59TH STREET WEST 2.3 STREET ADDRESS STREET ADDRESS **BRADENTON FL 34209** 2. 4 City-St-ZIP CITY - ST - ZIF DELETE Change Addition THIE 3.1 TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CHTY-S1-ZIF Addition DELETE Change THUE 4.1 TETLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CHY-SI-7IP 4.4 CITY - ST-ZIP DELETE Change Addition THLE 5.1 TITLE NAM: 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS 5.4 CITY - ST - 2(P CITY-ST-7IF DELETE Change Addition THE 6.1 TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS

1.4. CITY-ST-ZIP
 1.4. On hereby certify that the information supplied with this filling 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

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address

4-11-97

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Daytime Prione #

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Apr 15 1997 8:00am

Secretary of State

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