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May 08 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000005046 (5)

1. Corporation Name
JET CAP AVIATION CORPORATION

Principal Place of Business
3925 AERO PLACE
LINCOLN REGIONAL AIRPORT
LAKELAND FL 33811

Mailing Address
3925 AERO PLACE
LINCOLN REGIONAL AIRPORT
LAKELAND FL 33811

3. Date Incorporated or Qualified 01/21/1994 3a. Date of Last Report 05/01/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 14323 S. Outer 40 Rd. #600N

4. FEI Number 69-3220272

Applied For
Not Applicable

22 City & State

27 City & State

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

23 Zip

Country

28 Town & Country MO

29 Zip

Country

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 25 29 30

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0602 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 if applicable.

NOTE: Registered Agent signature required when renewing

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE CD
NAME HUNTER, B.D.
STREET ADDRESS 14323 S. OUTER FORTY DR. #600N
CITY-ST-ZIP CHESTERFIELD MO ☐ DELETE

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE PD
NAME MARISCHEN, ROBERT J.
STREET ADDRESS 14323 S. OUTER FORTY DR. #600N
CITY-ST-ZIP CHESTERFIELD MO ☐ DELETE

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE VPD
NAME GOLDSTEIN, WILLIAM J.
STREET ADDRESS 3925 AERO PLACE
CITY-ST-ZIP LAKELAND FL ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VPD
NAME ARALDI, J. MICHAEL
STREET ADDRESS 3925 AERO PLACE
CITY-ST-ZIP LAKELAND FL ☒ DELETE

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ST
NAME VERKRUYSSE, ANTHONY J.
STREET ADDRESS 14323 S. OUTER FORTY DR. #600N
CITY-ST-ZIP CHESTERFIELD MO ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ASAB
NAME DAVIS, DEBRA
STREET ADDRESS 14323 S. OUTER FORTY DR. #600N
CITY-ST-ZIP CHESTERFIELD MO ☒ DELETE

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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5/18/97

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)(d), 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 907, Florida Statutes; and that my name appears in Block 12 or Block 13, or on an attachment with an address.

SIGNATURE:

ANTHONY J. VERKRUYSSE

(314) 878-0155