

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **P94000019591 (4)**

1. Corporation Name

**THE NEW MEYERS AIRPLANE COMPANY**



Principal Place of Business

**6073 STIRLING RD  
HOLLYWOOD FL 33024**

Mailing Address

**6073 STIRLING RD  
HOLLYWOOD FL 33024**

2. Principal Place of Business

2a. Mailing Address

21 **6300 Stirling Road**

26 **6300 Stirling Road**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 **Hollywood, Florida 33024**

28 **Hollywood, Florida 33024**

Zip

Country

Zip

Country

24 **33024**

25 **USA**

29 **33024**

30 **USA**

g. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

**03/14/1994**

3a. Date of Last Report

**07/14/1995**

4. FEI Number

**65-0487763**

Applied For

Not Applicable

5. Certificate of Status Desired

☐ **\$8.75 Additional  
Fee Required**

6. Election Campaign Financing

☐ **\$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

**DORSKY, ERIC., ESQ.  
6200 STIRLING ROAD  
DAVE FL 33314**

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 if applicable

(NOTE: Registered Agent signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE  
NAME **OSCEOLA, MAS B. JR.**  
STREET ADDRESS **3301 NW 63 AVENUE**  
CITY-ST-ZIP **HOLLYWOOD FL**

TITLE **D** ☐ DELETE  
NAME **KIMBLE, MILTON**  
STREET ADDRESS **12700 FEATHERWOOD**  
CITY-ST-ZIP **HOUSTON TE**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☒ Change ☐ Addition  
1.2 NAME **OSCEOLA, MAX B., JR.**  
1.3 STREET ADDRESS **3301 NW 63rd AVENUE**  
1.4 CITY-ST-ZIP **HOLLYWOOD, FL**

2.1 TITLE **D** ☒ Change ☐ Addition  
2.2 NAME **KIMBLE, MILTON**  
2.3 STREET ADDRESS **12510 S. Green Drive**  
2.4 CITY-ST-ZIP **Houston, TX 77034**

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

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

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

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

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 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/21/96

305-966-2300  
Daytime Phone #

CR2E034 (12/95)