

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

APPROVED
AND
FILED

96 FEB -6 AM 5:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000021640 (5) n/c 12/20/95

1. Corporation Name

~~LOCKWOOD AIRCRAFT CORPORATION~~

LEZA - LOCKWOOD CORPORATION



Principal Place of Business

280 B HENDRICKS WAY
SEBRING FL 33870
US

Mailing Address

280 B HENDRICKS WAY
SEBRING FL 33870
US

3. Date Incorporated or Qualified
03/21/1994

3a. Date of Last Report
05/01/1995

2. Principal Place of Business

2a. Mailing Address

21 1 LEZA DRIVE

26 1 LEZA DRIVE

4. FEI Number

APPLIED FOR 65-0481114

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

22 City & State

23 SEBRING, FL

27 City & State

28 SEBRING, FL

24 Zip

33870

25 Country

U.S.A.

29 Zip

33870

30 Country

U.S.A.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

LOCKWOOD, PHILLIP J
280 HENDRICKS WAY
SEBRING FL 33870

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

1 LEZA DRIVE

83

84 City

SEBRING

FL

85 Zip Code

33870

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE

NAME LOCKWOOD, PHILLIP J
STREET ADDRESS 280 HENDRICKS WAY
CITY-ST-ZIP SEBRING FL 33870

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

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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 199.07(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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PT ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 1 LEZA DRIVE
1.4 CITY-ST-ZIP SEBRING, FL 33870

2.1 TITLE VICE ☐ Change ☒ Addition

2.2 NAME ANTONIO LEZA
2.3 STREET ADDRESS 1 LEZA DRIVE
2.4 CITY-ST-ZIP SEBRING, FL 33870

3.1 TITLE S ☐ Change ☒ Addition

3.2 NAME CRICKET HUNTER
3.3 STREET ADDRESS 1 LEZA DRIVE
3.4 CITY-ST-ZIP SEBRING FL 33870

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

CR2E034 (12/95)

1/29/96 (941)
155-4242