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

Mailing Address

2a. Mailing Address

4830 NW TENTH TERRACE

FORT LAUDERDALE FL 33309-3843

Profit Corporation Annual Report

1997

Principal Place of Business

4830 NW TENTH TERRACE

FORT LAUDERDALE FL 33309

2. Principal Place of Business



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

SIGNATURE:

FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P9400051416 (3)

STEWART AVIATION SERVICES, INCORPORATED

65-0503680 Not Applicable 21 26 Suite, Apt. #, etc. Suite Ant #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name STEWART, ALEX M JR. **4830 NW TENTH TERRACE** 82 Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE FL 33309 84 City 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 farminar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and too if applicable 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6)DELETE Change TITLE 1.1 TITLE STEWART, ALEX M JR NAME 1.2 NAME 4830 NW TENTH TERRACE 1.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 1.4 CITY - ST - ZIP CITY - ST - ZIP DELETE 2.1 TITLE Change Addition THE STEWART, JOYCE 2.2 NAME 4830 NW TENTH TERRACE 2.3 STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33309 2.4 CITY-ST-ZIP City - ST- ZiP DELETE Change Addition Tillif 31 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS 34. DITY-ST-ZIP CITY - ST - ZIF DELETE Change Arklition TITLE 4.3 TITLE 4. 2 NAME 4.3 STREET ADDRESS STREET ADORESS 4.4 CITY - ST-ZIP CHY-ST-2IF DELETE Change Addition TITLE 51 TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP DELETE Addition TOTAL 61 TITLE NAME 6.2 NAME STREET ADORESS **63 STREET ADDRESS** 64 CITY-ST-ZIP 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

FILED
May 28 1997 8:00am
Secretary of State

3a. Date of Last Report

Applied For

04/26/1996



3. Date Incorporated or Qualified

07/07/1994

FEI Number