

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90173 043 ***150.00

DOCUMENT # P94000082763

1. Corporation Name

S.E.D. AIRWORTHINESS CERTIFICATIONS INC.

Principal Place of Business

501 S. CAROLINA DR.
STUART FL 34994

Mailing Address

501 S. CAROLINA DR.
STUART FL 34994

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/09/1994

4. FEI Number

65-0539321

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 7350 Westpointe Blvd

Suite, Apt. #, etc.

22 Unit # 223

City & State

23 ORLANDO

Zip

24 FL

Country

25 32835

2a. Mailing Address

26 7350 Westpointe Blvd

Suite, Apt. #, etc.

27 Unit # 223

City & State

28 ORLANDO

Zip

29 FL

Country

30 32835

9. Name and Address of Current Registered Agent

SAUNDERS, STEVEN K
501 S. CAROLINA DR.
STUART FL 34994

10. Name and Address of New Registered Agent

81 Name

SAUNDERS STEVEN K.

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

7350 Westpointe Blvd

83

Unit # 223

84 City

ORLANDO

FL

85 Zip Code

32835

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

Steven K. Saunders

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3-5-99

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE D

NAME SAUNDERS, STEVEN K

STREET ADDRESS 501 S. CAROLINA DR.

CITY-ST-ZIP STUART FL 34994

TITLE D ☐ DELETE

NAME SAUNDERS, ELKE K

STREET ADDRESS 501 S. CAROLINA DR.

CITY-ST-ZIP STUART FL 34994

TITLE D ☐ DELETE

NAME SAUNDERS, DANIELA U

STREET ADDRESS 501 S. CAROLINA DR.

CITY-ST-ZIP STUART FL 34994

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 PRESIDENT ☒ Change ☐ Addition

1.2 NAME SAUNDERS, STEVEN K.

1.3 STREET ADDRESS 7350 Westpointe Blvd Unit # 223

1.4 CITY-ST-ZIP ORLANDO, FL 32835

2.1 TITLE VICE PRESIDENT. ☒ Change ☐ Addition

2.2 NAME SAUNDERS, ELKE K.

2.3 STREET ADDRESS 7350 Westpointe Blvd Unit # 22

2.4 CITY-ST-ZIP ORLANDO, FL 32835

3.1 TITLE CFO ☒ Change ☐ Addition

3.2 NAME WILLIAMS, DANIELA

3.3 STREET ADDRESS 2987 SW Sunset Trac. Circle

3.4 CITY-ST-ZIP PALM CITY, FL 34990-2637

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 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Steven K. Saunders
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

3-5-99 (407) 522-6474

Daytime Phone #

CR2E034 (11/98)