

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

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000084694 (6)**

1. Corporation Name

AVIATION DATA SYSTEMS INCORPORATED



Principal Place of Business

**478 BALLARD DR. STE. 5
MELBOURNE FL 32935**

Mailing Address

**478 BALLARD DR. STE. 5
MELBOURNE FL 32935**

3. Date Incorporated or Qualified
11/21/1994

3a. Date of Last Report
03/06/1995

2. Principal Place of Business

2a. Mailing Address

21 **478 BALLARD DRIVE**

26 **478 BALLARD Drive**

Suite, Apt. #, etc

Suite, Apt. #, etc

22 **# 34**

27 **# 34**

City & State

City & State

23 **Melbourne**

28 **Melbourne**

Zip

Country

Zip

Country

24 **32935**

25 **USA**

29 **32935**

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MCKINNON, DONALD L
478 BALLARD DR., STE. 5
MELBOURNE FL 32935**

81 Name **Keith M Sandberg**
82 Street Address (P.O. Box Number is Not Acceptable)
478 BALLARD DRIVE
83 **#34**
84 City **Melbourne** FL 85 Zip Code **32935**

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 607.1503, Florida Statutes.

SIGNATURE

Signature of typed or printed name of registered agent and the corporation

PUBLIC Registered Agent Signature required when filing

Keith M. Sandberg

Apr. 15, 1996

12. OFFICERS AND DIRECTORS

TITLE	D	<input checked="" type="checkbox"/> DELETE
NAME	MCKINNON, DONALD L	
STREET ADDRESS	478 BALLARD DR., STE. 5	
CITY - ST - ZIP	MELBOURNE FL 32935	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DICKEY, JOYCE	
STREET ADDRESS	4332 GILLIAT ST.	
CITY - ST - ZIP	DULUTH MN 55804	
TITLE	D	<input type="checkbox"/> DELETE
NAME	SANDBERG, KEITH	
STREET ADDRESS	301 SECO D ST.	
CITY - ST - ZIP	NASHWAUK MN 55769	
TITLE	D	<input type="checkbox"/> DELETE
NAME	KOSKELA, WYATT	
STREET ADDRESS	1225 N. WICKRD., #413	
CITY - ST - ZIP	MELBOURNE FL 32935	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.1 TITLE	
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	T/S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Dickey, Joyce
2.3 STREET ADDRESS	2520 Forest Run Drive
2.4 CITY - ST - ZIP	Melbourne, FL 32935
3.1 TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Sandberg, Keith
3.3 STREET ADDRESS	301 2nd Street
3.4 CITY - ST - ZIP	Nashwauk, MN 55769
4.1 TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Kaskela, Wyatt
4.3 STREET ADDRESS	1225 N. Wickham Rd
4.4 CITY - ST - ZIP	Melbourne, FL 32935
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	500001826225
6.2 NAME	-05/20/96--01001--020
6.3 STREET ADDRESS	***200.00
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: *Joyce Dickey* **Joyce Dickey** **4/29/96** **407-253-6283**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Joyce Dickey **Joyce Dickey**
 Secretary/Treasurer

CR2E034 (12/95)