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

Mailing Address

HANGER 603

1585 AVIATION CENTER PKWY

PROFIT
CORPORATION
ANNUAL REPORT

1997

Principal Place of Business

1585 AVIATION CENTER PKWY

SIGNATURE:

HANGER 603



FLORIDA DEPARTMENT OF STATE

FILED

Feb 04 1997 8:00am

Secretary of State

1-28-97 904 2577731

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

POCUMENT # **P94000084817 (3)**

INTERNATIONAL AERONAUTICAL CONSULTANTS, INC.

DAYTONA BEACH FL 32114 DAYTONA BEACH FL 32114-3907 3. Date Incorporated or Qualified 3a. Date of Last Report 11/21/1994 05/01/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 59-3203326 21 26 Not Applicable Suite Apt # etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zφ Country Zφ Country 8. This corporation has liability for intangible tax under s. 199.032, 24 25 30 Yes No 29 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LAVIGNA, MICHELE **1585 AVIATION CENTER PKWY** 82 Street Address (P.O. Box Number is Not Acceptable) HANGER 603 **DAYTONA BEACH FL 32114** 83 84 City 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. Fam familiar with and accept the obligations of Section 607.0505, Florida Statutes. SIGNATURE (NOTF: Registered Agent signature required when reinstaling) Signature, typed or proled name of registerios agent and title diapplicable. DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (96/6) DELETE LIFE 1.1 TITLE Change Addition LAVIGNA, MICHELE S NAME 1.2 NAME **1585 AVIATION CENTER PKWY** STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BEACH FL 32114 CHY- \$1 - 20P 1.4 CITY - ST - ZIP DELETE TITLE 2.1 TITLE Change Addition LAVIGNA, VINCENT T MARME 2.2 NAME 3199 ROYAL BIRKDALE WAY STREET ADDRESS 2.3 STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIF 2. 4 CITY-ST-ZIP DELETE TITLE Change Addition 3.1 TITLE NAME 3.2 NAME STREET ADORESS 3.3 STREET ADDRESS CITY - ST- 2IF 3.4. CITY-ST-ZIP DELETE TITLE 4.1 TITLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY: ST 2IP 4.4 CITY - ST - ZIP DELETE TITLE 5.1 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHTY-ST-ZIP 54 CITY-ST-ZIP DELETE DILE 61 TITLE Change Addition NAME 62 NAME STREET ADDRESS **6.3 STREET ADDRESS** 6.4 CITY - ST - ZIP

14. Too 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 of director of 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 allachment with an address.