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PROFIT CORPORATION ANNUAL REPORT

DOCUMENT #

Principal Place of Business



FLORIDA DEPARTMENT OF STATE Sanora B. Mortham

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

1996

P94000085436 (1)

Mailing Address

NEWCO AVIATION SERVICES, INC.

200 ISLAMORADA BLVD

PUNTA GORDA FL 33955

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318 TAMIAMI TRAIL P.O. BOX 1326 UNITS 7 & 8 PUNTA GORDA FL 33950 **PUNTA GORDA FL 33950** 3a. Date of Last Report 3. Date Incorporated or Qualified 11/17/1994 03/20/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Apdress Not Applicable 21 26 65-0536707 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 Added to Fees 28 Zip Ζıp 8. This corporation has liability for intangible tax under s. 199.032, Yes No 30 Florida Statutes 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name Street Address (P.O. Box Number is Not Acceptable) WIDMEYER, STEPHAN B 3417-F TAMIAMI TRAIL 83 PORT CHARLOTTE FL 33953 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 broard of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the obligations of, Section 607,0505, Florida Statutes. SIGNATURE Signetine, typed or printed name of regolered agent and the flagoric abilities. (NOT): Registered Agent signature required when rehistations ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change Addition TITLE 1 1 THUE 1.2 NAME MANNIX, PATRICK H STREET ADDRESS 200 ISLAMORADA BLVD. 1.3 STREET ADDRESS **PUNTA GORDA FL 33955** 1 4 CITY - S! - ZiP CITY-S!-ZIP Change Addition DELETE 2 1 11!UF TITLE 2.2 NAME NAME MANNIX, THERESA B

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3 1 TITLE

3.2 NAME

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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 supplierental 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 in tusted en powered to execute this report as required by Chapter 607, Florida Statutes; and that my name anothers in Block 12 or Block 13 if changed, or or an attachment with an address.

SIGNATURE: Meres And Types on Printed Name of SIGNING OFFICER OR DIRECTOR

4/11/96

941-639-8081

Daytime Phone #

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CR2E034 (12/95)