SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

## DOCUMENT # P9500001623 (4)

## **AERO CORPORATION**

FILED
Jul 22 1998 8:00am
Secretary of State

	OTH CHANGE				
Principal Plac	e of Business	Mailing Address			
5530 EAST HIG		P. O. BOX 1909	_		
LAKE CITY AIR		LAKE CITY FL 32056-190	19		TO LIGHT WEIGHT IN THE SPACE
LAKE CITY FL 92055					DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified 01/03/1995
2. Principal Place of Business		2a. Mailing Address			4. FEI Number Applied For
21			[26]		58-0134193 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.	Suite, Apr. #, etc.		5. Certificate of Status Desired \$8.75 Additional Fee Required
City & State		City & State	······································		6. Election Campaign Financing \$5.00 May Be
23			28		Trust Fund Contribution Added to Fees
Zip			Coun	Country 8. This corporation owes or has paid the current year Intangible	
24	25	29	30	•	Personal Property Tax due June 30. Yes No
	9. Name and Address of				10. Name and Address of New Registered Agent
CT C	CORPORATION SYSTEM			31 Name	
	SOUTH PINE ISLAND RO	AD			
	NTATION FL 33324	( <b>D</b>	1	Street	at Address (P.O. Box Number is Not Acceptable)
, , , , ,	1111101112 00021		h	33	
			L		
			[1	34 City	FL 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. I am familiar with, and accept the obligations of, section 607.0505, Florida Statutes.					
SIGNATURE	Signature, typed or printed name of regist	lared agont and title if Ancilcable	(NOTE: Registere	d Agent signalu	alure required when reinstating) DATE
12.		RS AND DIRECTORS	13.		ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE	COB	DELETE	1.1 7171	E	
NAME	BAKER, GEORGE		1.2 NAM	E	MILHAR G. BRANKLEY
STREET ADDRESS	5530 E HWY 90		1.3 STR	ET ADDRESS	(530 E HWY 90
CITY-ST-ZIP	LAKE CITY FL		1.4 CITY		MICHAR G. BRINKLEY STANDE LANGE Addition Addition S530 E HUY 90 LAKE LIFT, FL
TITLE	POEO	DELETE	2.1 TITL		Change Addition
NAME	OWEN, MARK A	DELETE	2.2 NAM		Li Cliange Li Addition
STREET ADDRESS	5530 E HWY 90			ET ADDRESS	g 19 5
CITY-ST-ZIP	LAKE CITY FL		2.4 CITY		
TITLE	V8	DELETE	3.1 TITL		Change Addition
NAME	CAMPBELL, III E	POLDETEIE	3.2 NAV		Fin Citaribe Fin Addition
STREET ADDRESS	5530 EAST HWY 90			ET ADDRESS	
CITY-ST-ZIP	LAKE CITY FL		1		*
TITLE		DELETE	3.4 C(T) 4.1 T(T)		Change Addition
NAME		L_] DELETE	4.2 NAM		L. Change L. Adduon
				ET ADDRESS	
STREET ADORESS					3
CITY-ST-ZIP TITLE		T1	. 4.4 CITY 5.1 TITU		
		DELETE			Change  Addition
NAME	}		5.2 NAM		
STREET ADDRESS				ET ADDRESS	8
CITY-ST-ZIP	· <del></del>		5.4 CITY		
TITLE	(	OELETE	6.1 TITU		Change Addition
NAME	:		6.2 NAM		
STREET ADDRESS				ET ADDRESS	\$
CITY-ST-ZIP	l		6.4 CITY	-ST-ZIP	

14. I hereby certify that the information supplied with this filing does not outlify 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 receipt of trustee impowered 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 attackprent with an address.

SIGNATURE:

U. S. R. R.

07/11/98 (904)758-3000

CR2E034 (5/