

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 # P95000021308 (8)

1. Corporation Name: GILBERT AVIATION, INC.



Principal Place of Business: 401 SOUTH PARROTT AVE. OKEECHOBEE FL 33474
Mailing Address: 401 SOUTH PARROTT AVE. OKEECHOBEE FL 33474

3. Date Incorporated or Qualified: 03/15/1995
3a. Date of Last Report: [Blank]
4. FEI Number: 65-0592789
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21 [Blank] Suite, Apt. #, etc. 22 [Blank] City & State. 23 [Blank] Zip. 24 [Blank] Country. 25 [Blank]
2a. Mailing Address: 26 P.O. Box 848. 27 [Blank] Suite, Apt. #, etc. 28 Okeechobee. 29 [Blank] Zip. 30 Okeechobee. 31 [Blank] Country.

9. Name and Address of Current Registered Agent: CULBRETH, H. GILBERT JR. 401 SOUTH PARROTT AVE. OKEECHOBEE FL 33474

10. Name and Address of New Registered Agent: 81 Name. 82 Street Address (P.O. Box Number is Not Acceptable). 83 [Blank]. 84 City. 85 Zip Code: FL

11. Pursuant to the provisions of Sections 607.0602 and 607.1505, 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 607.0605, Florida Statutes.

SIGNATURE: [Signature] Date: [Blank]

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
	H. Gilbert Culbreth, Jr.	401 S. Parrott Ave.	Okeechobee, Fl. 34974
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '92

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
President	H. Gilbert Culbreth, Jr.	401 S. Parrott Ave. N/A	Okeechobee, Fl. 34974
Secretary/Treasurer	H. Gilbert Culbreth, Jr.	401 S. Parrott Ave N/A	Okeechobee, Fl. 34974
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP

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14. I do hereby certify that the information supplied with this filing is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(a), 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: [Signature] SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: H. Gilbert Culbreth, Jr. Date: 4-30-96 941 7633154

CR2E034 (12/95)