

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 # P95000051856 (9)

1. Corporation Name

LLOYD HELICOPTERS, INC.



Principal Place of Business

1575 WEST COMMERCIAL BLVD.
HANGAR 34, EXECUTIVE AIRPORT
FORT LAUDERDALE FL 33309

Mailing Address

1575 WEST COMMERCIAL BLVD.
HANGAR 34, EXECUTIVE AIRPORT
FORT LAUDERDALE FL 33309

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

LANE, PAUL C
5401 SOUTH KIRKMAN ROAD STE 500
ORLANDO FL 32819

3. Date Incorporated or Qualified

06/30/1995

3a. Date of Last Report

4. FEI Number

65-0607836

Applied For

Not Applicable

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

10. Name and Address of New Registered Agent

81

Name

J. Kent Post III

82

Street Address (P.O. Box Number is Not Acceptable)

Hanger 34, Executive Airport

83

1575 W. Commercial Blvd.

84

City

Ft. Lauderdale

FL

85

Zip Code

33309

11. Pursuant to the provisions of Sections 607.0502 and 607.0503, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0503, Florida Statutes.

SIGNATURE

Paul C Lane

26/2/96

12. OFFICERS AND DIRECTORS

TITLE D
NAME LLOYD, CHRISTOPHER C
STREET ADDRESS 1575 WEST COMMERCIAL BLVD. HANGAR 34
CITY-STATE-ZIP FORT LAUDERDALE FL 33309

TITLE D
NAME LLOYD, TERENCE P
STREET ADDRESS 1575 WEST COMMERCIAL BLVD. HANGAR 34
CITY-STATE-ZIP FORT LAUDERDALE FL 33309

TITLE VICE PRESIDENT
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 12

1.1 TITLE

D, P, T, S

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

V. Joseph Kent Post III
Hanger 34, Executive Airport
1575 W. Commercial Blvd.
Ft. Lauderdale, FL 33309

000001773010

-04/09/96--01010--009

***208.75

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christopher C Lloyd

2/26/96

954-493-4971

CR2E034 (12/95)