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

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

STREET ADDRESS

SIGNATURE SIGNATURE AND TYPED ON

CITY-ST-ZIP



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000060329 (6)

COASTLINE HELICOPTERS. INC.

2499 GLADES RD 2499 GLADES RD SUITE 14 SUITE 14 **BOCA RATON FL 33431** BOCA RATON FL 33431-7209 3a. Date of Last Report 3. Date Incorporated or Qualified 08/04/1995 04/02/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0615118 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Ζıp Country 8. This corporation has liability for intengible tax under s. 199.032, Yes 🔲 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name POPKIN, SHURPIN & MACCARI, P.A. 2499 GLADES RD Street Address (P.O. Box Number is Not Acceptable) 82 SUITE 114 83 **BOCA RATON FL 33431** 84 City 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, typoid or printed name of registered agent and tide if applicable (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Change Addition n DELETE 1.1 TITLE TITLE LUPO, JEANNE A 1.2 NAME R2E034 NAME 2499 GLADES RD SUITE 114 1.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL 33431** 1.4 CITY-ST-ZIP CITY-SI-ZIF DELETE Addition 21 TITLE Change THUE NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS 2 4 CHTY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change ☐ Addition TITLE 3.2 NAME NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP Addition DELETE 4.1 TITLE Change TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS DITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Addition 5.1 TITLE ___ Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-ST-ZIP DELETE ☐ Change ■ Addition 6.1 TITLE TITLE NAME 6.2 NAME

> 6.3 STREET ADDRESS 6 4 CITY - ST - ZIP

> > JAMES A. Lufo 1/30/97

000031

14. I do 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 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 charged, or on an attachment with an address.

FILED Feb 05 1997 8:00am Secretary of State

