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

**PROFIT** CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000074038

1. Corporation Name

EGH AVIATION, INC.

Principal Place of Business 2863 FLIGHTLINE AVE SANFORD FL 32773

2. Principal Place of Business 18500 US Hwy

Suite, Apt. #, etc.

City & State

US

Mailing Address

P.O.BOX 1515

2a. Mailing Address

City & State

Zip

Suite, Apt. #, etc.

MOUNT DORA FL 32756-1515

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## May 04, 1999 8:00 am Secretary of State

05-04-1999 90082 016 \*\*\*150.00



|    | DO NOT WRIT   | IS SPACE    |                                   |  |  |
|----|---|-------------|-----------------------------------|--|--|
| 3. | Date Incorporated or Qualifed                       | · -         | -                                 |  |  |
|    | 09/25/1995  |             |                                   |  |  |
| 4. | FEI Number  | Applied For |                                   |  |  |
|    | 59-3337009  |             | Not Applicable                    |  |  |
| 5. | Certificate of Status Desired                       |             | \$8.75 Additional<br>Fee Required |  |  |
| 6. | Election Campaign Financing Trust Fund Contribution |             | \$5.00 May Be<br>Added to Fees    |  |  |
| 8. | This corporation owes the curre                     | ent year I  | Intangible ☐ Yes ☐ No             |  |  |

Personal Property Tax.

| 9. Name and Address of Current Registered Agent |    | 10. Name and Address of New Registered Agent       |  |  |
|---|----|--|--|--|
|   | 81 | Name   |  |  |
| HILL, KAY W<br>1206 OLD EUSTIS ROAD             | 82 | Street Address (P.O. Box Number is Not Acceptable) |  |  |
| OORA FL 32757                                   | 83 |  |  |  |
|   | 84 | City FL 85 Zip Code                                |  |  |

Country

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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.

| agent. I a     | ir iziriliai witi, ana accept the congation              |                                       |   |                           |          |             |
|----------------|--|---------------------------------------|---|---------------------------|----------|-------------|
| SIGNATURE      | Signature, typed or printed name of registered agent and | Hitle if applicable (NOTE: R          | egistered Agent signature r                           | equired when reinstating) | DATE     | <del></del> |
| 12.            | OFFICERS AND D   | · · · · · · · · · · · · · · · · · · · | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |                           |          |             |
| TITLE          | SC   | ☐ DELETE                              | 1.1 TITLE   | 12/45                     | Change   | ☐ Addition  |
| NAME           | HILL, EUGENE G   | <del>_</del>                          | 1,2 NAME  | 13.73                     |          |             |
| STREET ADDRESS | 1206 OLD EUSTIS ROAD                                     |                                       | 1.3 STREET ADDRESS                                    |                           |          |             |
|                | MT DORA FL 32757   |                                       |   |                           |          |             |
| CITY-ST-ZIP    | P P  | ☐ DELETE                              | 1.4 CITY-ST-ZIP<br>2.1 TITLE                          | DIP                       | Change   | Addition    |
| TITLE          |  | C: bettie                             |   | U/ P                      | 92       |             |
| NAME           | HILL, KAY W  |                                       | 2.2 NAME  |                           |          |             |
| STREET ADDRESS | 1206 OLD EUSTIS ROAD                                     |                                       | 2.3 STREET ADDRESS                                    |                           |          |             |
| CITY-ST-ZIP    | MT DORA FL 32757   |                                       | 2.4 CITY-ST-ZIP                                       |                           |          |             |
| TITLE          | TD   | ☐ DELETE                              | 3.1 TITLE   |                           | ☐ Change | Addition    |
| NAME           | HAMPTON, LANCE   |                                       | 3.2 NAME  |                           |          |             |
| STREET ADDRESS | 6861 SYLVAN WOODS CT                                     |                                       | 3.3 STREET ADDRESS                                    |                           |          |             |
| CITY-ST-ZIP    | SANFORD FL   |                                       | 3.4. CITY-ST-ZIP                                      |                           |          |             |
| TITLE          |  | ☐ DELETE                              | 4.1 TITLE   |                           | ☐ Change | Addition    |
| NAME           |  |                                       | 4. 2 NAME   |                           |          |             |
| STREET ADDRESS |  |                                       | 4.3 STREET ADDRESS                                    |                           |          |             |
| CITY-ST-ZIP    |  |                                       | 4.4 CITY-ST-ZIP                                       |                           |          |             |
| TITLE          |  | ☐ DELETE                              | 5.1 TITLE   |                           | Change   | ☐ Addition  |
| NAME           |  |                                       | 5.2 NAME  |                           |          |             |
| STREET ADDRESS |  |                                       | 5.3 STREET ADDRESS                                    |                           |          |             |
| CITY-ST-ZIP    |  |                                       | 5.4 CITY-ST-ZIP                                       |                           |          |             |
| TITLE          |  | ☐ DELETE                              | 6.1 TITLE   |                           | ☐ Change | ☐ Addition  |
| NAME           |  |                                       | 6.2 NAME  |                           |          |             |
| STREET ADDRESS |  |                                       | 6.3 STREET ADDRESS                                    |                           |          |             |
| OITM OT 710    |  |                                       | 6.4 CITY-ST-ZIP                                       |                           |          |             |

14. I 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 changed, or on an attachment with an address, with all other like empowered.