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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P95000074432 (2) DOCUMENT

FILED Jan 20 1998 8:00am Secretary of State

HOLMG	BAARD AVIATION, INC.				
Principal Place	e of Business	Mailing Address			- 10011001 tre cases dutt obtat only only 10011 10011 01011 01011 01011
5706 MT OLIVE ROAD 5706 MT OLIVE					
CRESTVIEW F	·L 32539	CRESTVIEW FL 32539	CRESTVIEW FL 32539		DO NOT WRITE IN THIS SPACE
					3. Date Incorporated or Qualified
					09/25/1995
2. Principal P	lace of Business	2a. Mailing Address	2a. Mailing Address		4. FEI Number Applied For
21		26			593848450 59-3344045 Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certificate of Status Desired S8.75 Additional
22		27			Fee Required
City & State		City & State			6. Election Campaign Financing \$5.00 May Be
23	28		Country		Trust Fund Contribution
Zip 24	Country 25	Zip	Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No
24 25 29 30 30 9. Name and Address of Current Registered Agent					10. Name and Address of New Registered Agent
HO	HOLMGAARD, BIRGITTE 81				
5706 MT OLIVE ROAD CRESTVIEW FL 32539				Circ-i d i	Ideas (D.O. Dou Nimbor in Not Assembly)
			82	Street Ad	Idress (P.O. Box Number is Not Acceptable)
		83			
			84	City	■• B5 Zip Code
			64	City	FL B5 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					
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 registered age			nt signature rec	quired when reinstating) DATE
12.	D OFFICERS AN	D DIRECTORS DELETE	13.	 -	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 Change Addition
NAME	HOLMGARRD, BIRGITTE	[] otto	1.2 NAME		L Change Addition
STREET ADDRESS	5706 MT OLIVE ROAD		1.3 STREET	AUUDECC	
CITY-ST-ZIP	CRESTVIEW FL 32539		1.4 CHY-S		
TITLE		DELETE	2.1 TITLE	1-211	☐ Change ☐ Addition
NAME		_	2.2 NAME	- 1	
STREET ADDRESS			2.3 STREET	ADDRESS	
CITY-ST-ZIP			2.4 CITY-ST-7IP		
TITLE			3.1 TITLE		☐ Change ☐ Addition
NAME			32 NAME		
STREET ADDRESS			3 3 STREET	ADDRESS	
CITY-ST-ZIP			3.4. CITY - S	1 - ZIP	
TITLE	DELETE 4.1 TI		4.1 TITLE		☐ Change ☐ Addition
NAME			4. 2 NAME		
STREET ADDRESS	1		4.3 STREET	address	
CITY-ST-ZIP		Therese	4.4 CITY - ST - ZIP		
TITLE		☐ DELETE	5.1 TITLE		Change Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREE1		
CITY-ST-ZIP		Morete	5.4 CITY-S	1 - ZIP	Observe Laure
TITLE		DELETE	6.1 TITLE	1	Change Addition
NAME			6.2 NAME		Ì
STREET ADDRESS			6.3 STREET		
CITY-ST-ZIP			64 CITY - ST	- Z(P	

14. Thereby 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 eath; 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.