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PROFIT **CCRPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secreta y of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000074442

PALM BEACH AVIATION SERVICES, INC.

1405 HIGH RIDGE ROAD 1405 HIGH RIDGE ROAD LAKE WORTH FL 33461 LAKE WORTH FL 33461

## FILED Apr 27, 1999 8:00 am Secretary of State

04-27-1999 90060 014 \*\*\*150.00



Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualifed 09/25/1995 2. Principal Place of Business 2a. Mailing Address 4. FEI Nu nber Appied For Not Applicable 65-06 15556 21 26 Suite, Apt. #, etc. \$8.75 Acditional Suite, Apt. #, etc. 5. Certificate of Status Desired  $\Box$ Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 28 23 Country Zio Coun.ry Zip 8. This corporation owes the current year Intangible ☐ Yes []No 25 Personal Property Tax. 30 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SCHILLER, JAMES M Street Address (P.O. Box Number is Not Acceptable) 82 1405 HIGH RIDGE ROAD LAKE WORTH FL 33461 83 Zip Code 84 85 City 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statures, 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 circutors. 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 na ne of registered agent and title if applicable (NOT :: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12 13. ☐ Change ☐ Addition □ DELETE 1.1 TITLE TITI F 1.2 NAME NAME SCHILLER, JAMES M 1405 HIGH RIDGE ROAD 1.3 STREET ADDRESS STREET ADDRESS LAKE WORTH FL 33461 1.4 CITY-ST-ZIP CITY-ST-ZIF □ DELETE ☐ Change ☐ Addition 21 TITLE TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP []] Change Addition DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP DELETE Change ☐ Addition 4.1 TITLE TITLE 4, 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition DELETE TITLE 5.1 TITLE 5.2 NAME NAME 53 STREET ADDRESS STREET ADORESS 54 CITY-ST-ZIP CITY-ST-ZIP 6.1 TITLE Change ☐ Addition ☐ DELETE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 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 119.0. (3)(i), Floride 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 of execute this report as required by Chapter 607, Florida Statutes; and the my name appears in Block 12 or Block 13 if changed, or on an attactiment with an address, with all other large empowered.

SIGNATURE:

(11/98)CR2E034