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

Mailing Address

2a. Mailing Address

EDGEWATER FL 32132-0936

P.O. ROX 936

26

PROFIT CORPORATION ANNUAL REPORT

1997

Principal Place of Business

2. Principal Place of Business

SIGNATURE:

EDGEWATER FL 32132

P.O. BOX 996



FLORIDA DEPARTMENT OF STATE

FILED

May 09 1997 8:00am

Secretary of State

3a. Date of Last Report

Applied For

0027053

Not Applicable

05/01/1996

3. Date Incorporated or Qualified

10/18/1995

59-3337785

4. FEI Number

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000081379 (6)

D & S AIRCRAFT TOOL AND PRODUCTS, INC.

Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation has liability for intangible tax under s. 199.032, Country Zip Yes No 29 30 Florida Statutes 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 61 Name LLOVE, WILLIAM D 435B2 AIRPARK ROAD Street Address (P.O. Box Number is Not Acceptable) **EDGEWATER FL 32132** 83 84 City Zin 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. Stign and hypodior pointed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) (96/6)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. Addition ■ DELETE Change 1.1 TITLE THUE LOVE, WILLIAM D 1.2 NAME NAME CR2E034 1751 AIRPARK RD. STREET ADDRESS 13 STREET ADDRESS **EDGEWATER FL 32132** 1.4 CITY - ST - ZIP DELETE Addition 2.1 TITLE Change THE 2.2 NAME NAM r. 2.3 STREET ADDRESS STREET ACCRESS 2.4 CITY-ST-ZIF OIY-S DELETE Change Addition 3.1 TITLE 1911 3.2 NAME NAV: 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CHY - S1 - 20 Addition DELETE Change 4.1 TITLE 1000 4. 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS CD y - S1 - Z0F 4.4 CITY - ST - ZIP DELETE Change Addition 5.1 TITLE HILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 0117-57-718 5.4 CITY - ST - ZIP DELETE 6.1 TIFLE Change Addition THILE 6.2 NAME NAVE 6.3 STREET ADDRESS STREET ADDRESS CITY - ST - ZiP 6.4 CITY - ST-ZIP 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 direction 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.

SIGNING OFFICER OR DIRECTOR