

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000083391 (9)

1. Corporation Name

AEROMECHANICAL, INC.

Principal Place of Business

EAST SHORELINE DR
GULF BREEZE FL 32561

Mailing Address

EAST SHORELINE DR
GULF BREEZE FL 32561



2. Principal Place of Business

21 4359 Gulf Breeze Parkway
Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 1199
Suite, Apt. #, etc.

City & State

23 Gulf Breeze, FL

City & State

28 Gulf Breeze, FL

Zip Country

24 32561

25 Santa Rosa

29 32562

30 Santa Rosa

9. Name and Address of Current Registered Agent

WINDHAM, DANIEL O
EAST SHORELINE DR
GULF BREEZE FL 32561

3. Date Incorporated or Qualified

10/27/1995

3a. Date of Last Report

4. FEI Number

63 082 9125

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

Daniel O. Windham

82 Street Address (P.O. Box Number is Not Acceptable)

969 Vestavia Way

83

84 City

Gulf Breeze

FL

85 Zip Code

32561

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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

Daniel O. Windham

Daniel O. Windham, President

1-16-96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

President, Chairman of Bld.

12. NAME

Daniel O. Windham

13. STREET ADDRESS

4359 Gulf Breeze Pkwy.

14. CITY-ST-ZIP

Gulf Breeze, FL 32561

2. TITLE

Treasurer, Director

22. NAME

Claire H. Windham

23. STREET ADDRESS

4359 Gulf Breeze Pkwy.

24. CITY-ST-ZIP

Gulf Breeze, FL 32561

3. TITLE

32. NAME

33. STREET ADDRESS

34. CITY-ST-ZIP

4. TITLE

42. NAME

43. STREET ADDRESS

44. CITY-ST-ZIP

5. TITLE

52. NAME

53. STREET ADDRESS

54. CITY-ST-ZIP

6. TITLE

62. NAME

63. STREET ADDRESS

64. CITY-ST-ZIP

500001731465
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***200.00

☐ Change ☒ Addition

☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

Daniel O. Windham

Daniel O. Windham, President

1-16-96

904 932-2011

(D-3)

Daytime Phone #

CR2E034 (12/95)