

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P95000086369 (2)

1. Corporation Name

T.A.C. AEROSPACE, INC.



Principal Place of Business

700 SOUTH ROYAL POINCIANA BLVD.
SUITE 502
MIAMI SPRINGS FL 33166

Mailing Address

700 SOUTH ROYAL POINCIANA BLVD.
SUITE 502
MIAMI SPRINGS FL 33166

3. Date Incorporated or Qualified

11/09/1995

3a. Date of Last Report

☒ Applied For
☐ Not Applicable

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

4. FEI Number

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

CALLAHAN, J R
700 SOUTH ROYAL POINCIANA BLVD.
SUITE 502
MIAMI SPRINGS FL 33166

81 Name

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

83

84 City

FL

85 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 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 agent or director

Name Registered Agent signed and dated after filing

11-29-96

Date

12. OFFICERS AND DIRECTORS

TITLE D ☒ DELETE
NAME LITTLE, SHARON
STREET ADDRESS 700 S. ROYAL POINCIANA BLVD.
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE D ☒ DELETE
NAME MCNAMARA, MAUREEN L
STREET ADDRESS 700 S. ROYAL POINCIANA BLVD.
CITY-ST-ZIP MIAMI SPRINGS FL 33166

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN '12

1.1 TITLE P ☐ Change ☒ Add on
1.2 NAME J.R. Callahan
1.3 STREET ADDRESS 8300 SW 108 St.
1.4 CITY-ST-ZIP Miami, FL 33156

2.1 TITLE D ☒ Change ☐ Addition
2.2 NAME Jeanette Crook
2.3 STREET ADDRESS 8300 SW 108 St.
2.4 CITY-ST-ZIP Miami, FL 33156

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS

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:

J.R. Callahan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-896

Date

05 8/18/96

CR2E034 (12/95)