SECOND NOTICE: CORPORATION WILL BE DISSULVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT CORPORATION ANNUAL REPORT



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1996

P95000092632 (5) **DOCUMENT #** TIME WARP AIRCRAFT INC. Principal Place of Business Mailing Address 3905 AERO PLACE, HANGAR Q 3905 AERO PLACE, HANGAR O LAKELAND MUNICIPAL AIRPORT LAKELAND MUNICIPAL AIRPORT LAKELAND FL 33811 LAKELAND FL 33811 3. Date Incorporated or Qualified 3a Date of Last Report 12/04/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 Not Applicable Suite, Apr. #, etc. Suite Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Flection Campaign Financing 28 Added to Fees Trust Fund Contribution Zip Country Country 8. This corporation has liability for intarigible tax under s. 199 032, Yes X No 24 25 29 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 EACHON, DAVID R 3905 AERO PLACE, HANGAR Q 82 Street Address (P.O. Box Number is Not Acceptable) LAKELAND MUNICIPAL AIRPORT 83 LAKELAND FL 33811 R4 City 85 Zip Code 11. Pursuant to the provisions of Sections 607 0502 and 6 17.1508. 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature figured or printed name of registered again and title if appealable (MEDI), for gottened Agent signature required when resistating) [A1] OFFICERS AND DIRECTORS 12. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE DELETE President 1.1 DELE David R. Eachon 3905 New Place, Hayar Q NAMÉ L2 NAME STREET ADDRESS 1.3 STREET ADDRESS Lakeland FL 33811 CITY-ST-ZIP 1.4 City - ST - ZIP DELETE FIFLE 2.1 DITLE Change Addition NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2 4 CITY - ST-ZIP DELETE TITLE 3 1 TITLE Change Addition NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY - ST - ZIP 3.4 CITY-ST-ZIP DELETE TITLE 4.1 THTLE Criange Addition NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CHTy - ST - ZIP CITY-ST-ZIP

CITY-SY-ZIP 14. I do hereby certify that the information supplied with it is filing is voluntarily furnished and does not qualify for the exemption stated in Section 119 07(3)(k), Fronda Statutes 1 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 it made under oath, that I am an officer or director of the corporation or the race ver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes, and that my name appears in

5.1 TITLE

5.2 NAME

6171146

6.2 NAME 6 3 STREET ADDRESS

5.3 STREET ADDRESS 5.4 CITY - ST - 2IP

SIGNATURE:

TITLE

NAME STREET ADDRESS

TITLE

NAME

CHY-ST-ZIP

STREET ADDRESS

David R Feeher David R. Eachon

DELETE

DELETE

8-6-1996 941:647-3487

Change Addition

Change Addition

(96/E)

CR2E034