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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000002726 (3)

JOHN WAYNE AVIATION COMPANY, INC.

FILED

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SECRETARY OF STATE TALLAHASSEE, FLORIDA



| Suite April of the provisions of Sections 607 DS07 and 607 1508. Florids Statutes, the abover-handed corporation submits this statement for the purpose of changing its registered circles of registered digital with the provisions of Sections 607 DS07 and 607 1508. Florids Statutes, the abover-handed corporation submits this statement for the purpose of changing its registered circles of registered digital with the provisions of Sections 607 DS07 and 607 1508. Florids Statutes, the abover-handed corporation submits this statement for the purpose of changing its registered circles of registered digital with and accept the deplacement of Section 607 DS07 and 607 1508. Florids Statutes, the abover-handed corporation submits this statement for the purpose of changing its registered circles of registered digital and the provisions of Sections 607 DS07 and 607 1508. Florids Statutes, the abover-handed corporation submits this statement for the purpose of changing its registered circles of registered digital and the provisions of Sections 607 DS07 and 607 1508. Florids Statutes, the abover-handed corporation submits this statement for the purpose of changing its registered circles of registered digital and the provisions of Sections 607 DS07 and 607 1508. Florids Statutes, the abover-handed corporation submits this statement for the purpose of changing its registered circles of registered digital and the provisions of Sections 607 DS07 period Statutes. SIGMATURE SIGMA | Principal Place of Bu | usiness | Mailing Address | | | | (Ba rki sa lik (| HOL HEALT ILE | NA BAN IRAL |
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| Coly Survey Surve | 22 SUITE | _ | Q' | 3 | \rightarrow | 5. Certificate of Status Desired | | | |
| A A A A A A A A A A | | | | بيب | <u> </u> | 6. Election Campaign Financing | | | |
| 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 12. One S.E. THIRD AVENUE 27TH FLOOR MIAMI R. 33131 13. Street Address (P.O. Box Number is Not Acceptable) 14. Charge is 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 agent, or both, in the State of Florida, Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 807 0502, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accept the obligations of, Section 807 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and taminar with, and accept the obligations of, Section 807 0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and taminar with a province of Section 807 0505, Florida Statutes, the origination advantage agent age | DIFF TWDE | | 28 FT. LAUDER | | EFC | Trust Fund Contribution | | | |
| S. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE S.E. THIRD AVENUE 2TH FLOOR MIAHI FL 33131 88 87 88 88 60 60 60 60 60 60 60 60 | 7333X | V 1 1-4 1 1/10 V | 回 ²¹⁰ 39301 | | AŽ(" | \ | | _ | i. 199.032, |
| AMELIALORIS INTO MARKINE 2TH FLOOR MAMI FL 33131 82 Street Address (P.O. Box Number is Not Acceptable) 11. Fursuant to the previsions of Sections 607 0502 and 607 1508. Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered circle or registered agent. In this state of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered circle or registered accept the obligation of Section 607 0505. Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS IN 12 14. In the state of the prevision of section 12 of segment and set it applicable merginad when recotating) PUBLIC UNIT OF STATE 15. SIRET ADDRESS 15. SIRET ADDRESS 15. SIRET ADDRESS 16. STATE 16. STATE 17. CALVO OFFICERS AND DIRECTORS IN 12 22. NAME 23. SIRET ADDRESS 24. CITY-ST-2P 15. SIRET ADDRESS 25. SIRET ADDRESS 26. STATE 27. CALVO OFFICERS AND DIRECTORS IN 12 27. NAME 28. SIRET ADDRESS 28. SIRET ADDRESS 29. STATE CALVO OFFICERS AND DIRECTORS IN 12 20. STATE CALVO OFFICERS AND DIRECTORS IN 12 21. STATE ADDRESS 25. STATE CALVO OFFICERS AND DIRECTORS IN 12 27. NAME 28. SIRET ADDRESS 29. STATE CALVO OFFICERS AND DIRECTORS IN 12 29. NAME 30. SIRET ADDRESS 4. CITY-ST-2P 10. STATE 10. S | 9. | | | <u>, , , , , , , , , , , , , , , , , , , </u> | | | gistered A | gent | |
| 27TH FLOOR MIAMI FL 33131 83 64 City FL 85 Zip Code 11. Fursiant 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, and the shade or displaced to the corporation's board of directors. I hereby accept the appointment as registered agent, and make with, and accept the obligations of, Section 607 0505. Florida Statutes. SIGNATURE 12. OF FICERS AND DIRECTORS 13. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 PD DIRECTORS 11. In The Control of the purpose of changing its registered directors. I hereby accept the appointment as registered accept the accept appointment accept the | AMERICA | IN INFORMATION SERVICES, I | NC. | 1 | Name | | | | |
| MAMI FL 33131 65 | | | | ļī | Street Add | ress (P.O. Box Number is Not Acceptat | ole) | | |
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| | appears in Bloc | ck 12 or Block 13 if charlged, or on | an attachment with an add | lress. | , | ort as required by Chapter 607, Florida S | | · | |

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BIONING OFFICER OR DIRECTOR

4 29147

954-627-5000

ne Phone #