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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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Mar 05 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000021664 (3)

AERO ENTERPRISES, INC.

| Ex. 1 Ext | | | | | |
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| Principal Place | | Mailing Address | · | 1 together the same and admit admit again asite titles there eithe same different | |
| 1216 THOMASINA DRIVE PORT ORANGE FL 32119 | | 1216 THOMASINA DRIVE PORT ORANGE FL 32119-4066 | | Maria . | |
| | | | | 3. Date Incorporated or Qualified 3a. Date of Last Report 03/06/1996 | |
| 2. Principal Pl | lace of Business | 2a. Maily o Address | -WA TUR | 4. FEI Number Applied For | |
| 21 | н | 26 HEKU E | MILING | 59 - 3372153 Not Applicable | |
| Suite Apt | | 27 P.O. Box | 11005 | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| City & State 23 | e | 28 Daytona E | Seach, FL. | 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees | |
| Zip | Country | 30101 | Country | 8. This corporation has liability for intangible tax under s. 199.032, | |
| 24 | 25 | 29 24/ XU | 30 | Florida Statutes Yes No | |
| | 9, Name and Address of Cur | rent Hegistered Agent | B1 Name | 10. Name and Address of New Registered Agent | |
| | IAK, MICHAEL W | | oi ivame | | |
| | THOMASINA DRIVE | | 82 Street Add | dress (P.O. Box Number is Not Acceptable) | |
| POR | T ORANGE FL 32119 | | 83 | | |
| | | | | | |
| | | | 84 City | FL 85 Zip Code | |
| office or n | to the provisions of Sections 607.0 registered agent, or both, in the St im familiar with, and accept the ob- | ate of Florida. Such change was a | authorized by the coroora | rporation submits this statement for the purpose of changing its registered ation's board of directors. I hereby accept the appointment as registered | |
| - ga 10. FG | | | | | |
| SIGNATURE | | | | | |
| SIGNATURE | Stgrature, typod or postercinan a of mystereo | | E: Registered Agent signature requ | | |
| SIGNATURE | OFFICERS | AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| SIGNATURE 12. | OFFICERS PD | | 13. 1.1 TITLE | | |
| SIGNATURE 12. THE NAME | OFFICERS PD GUZIAK, MICHAEL W | AND DIRECTORS | 13. 1.1 TITLE 1.2 NAME | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| SIGNATURE 12. THE NAME STREET ADDRESS | PD GUZIAK, MICHAEL W 1216 THOMASINA DRIVE | AND DIRECTORS | 13. 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
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