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May 16 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000023746 (6)

1. Corporation Name

FLIGHT ENGINEERING, INC.



Principal Place of Business

13621 FOX TRAIL
LOXAHATCHEE FL 33470

Mailing Address

P O BOX 210546
ROYAL PALM BEACH FL 33421-0546

2. Principal Place of Business

21 6566 Wallis Road

Suite, Apt. #, etc.

22

City & State

23 West Palm Beach FL

Zip

24 33413

Country

25 USA

2a. Mailing Address

26 PO Box 210546

Suite, Apt. #, etc.

27

City & State

28 Royal Palm Beach FL

Zip

29 33421

Country

30 USA

9. Name and Address of Current Registered Agent

MCDONOUGH, MICHAEL D
12798 FOREST HILL BLVD
SUITE 201A
WELLINGTON FL 33414

3. Date Incorporated or Qualified

03/18/1996

3a. Date of Last Report

4. FEI Number

65-0645800

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

Teets, F. David Jr.

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

12798 Forest Hill Blvd.
Suite 204

83

City

Wellington

FL

85 Zip Code

33414

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

F. David Teets, Jr.

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

4/24/97

DATE

12. OFFICERS AND DIRECTORS

TITLE President
NAME Henry J. Goyette Jr.
STREET ADDRESS 13621 Fox Tr, Loxahatchee
CITY-ST-ZIP FL 33421

TITLE Vice President
NAME Annette J. Goyette
STREET ADDRESS 13621 Fox Trail
CITY-ST-ZIP Loxahatchee, FL 33421

TITLE Secretary
NAME Gertrude Lurtz
STREET ADDRESS 314 South Lakeside Drive
CITY-ST-ZIP Lake Worth, FL 33460

TITLE
NAME Peter Lurtz
STREET ADDRESS 314 South Lakeside Drive
CITY-ST-ZIP Lake Worth, FL 33460

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President
1.2 NAME Henry J. Goyette Jr.
1.3 STREET ADDRESS 13621 Fox Trail
1.4 CITY-ST-ZIP Loxahatchee, FL 33421

2.1 TITLE Vice President
2.2 NAME Annette J. Goyette
2.3 STREET ADDRESS 13621 Fox Trail
2.4 CITY-ST-ZIP Loxahatchee, FL 33421

3.1 TITLE Secretary
3.2 NAME Gertrude Lurtz
3.3 STREET ADDRESS 314 South Lakeside Drive
3.4 CITY-ST-ZIP Lake Worth, FL 33460

4.1 TITLE Secretary
4.2 NAME Peter Lurtz
4.3 STREET ADDRESS 314 South Lakeside Drive
4.4 CITY-ST-ZIP Lake Worth, FL 33460

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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: Henry J. Goyette Jr., President, Loxahatchee, FL 33421

CR2E034 (9/96)