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Mar 27 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998				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 6566 WALLIS RD WEST PALM BEACH FL 33413 US			Mailing Address P.O BOX 210546 ROYAL PALM BEACH FL 33421 US		
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 03/18/1996 4. FEI Number 65-0645800 Applied For Not Applicable 5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
9. Name and Address of Current Registered Agent TEETS, F DAVID JR 12798 FOREST HILL BLVD SUITE 204 WELLINGTON FL 33414			10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City 85 Zip Code FL 85		
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 and title if applicable (NOTE: Registered Agent signature required when reappointing) DATE					
12. OFFICERS AND DIRECTORS TITLE P NAME GOYETTE, HENRY J JR STREET ADDRESS 13621 FOX TRAIL CITY-ST-ZIP LOXAHATCHEE FL VP NAME GOYETTE, ANNETTE J STREET ADDRESS 13621 FOX TRAIL CITY-ST-ZIP LOXAHATCHEE FL T NAME LURTZ, GERTRUDE STREET ADDRESS 314 S LAKESIDE DR CITY-ST-ZIP LAKE WORTH FL S NAME LURTZ, PETER STREET ADDRESS 314 S LAKESIDE DR CITY-ST-ZIP LAKE WORTH FL			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP 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		

SIGNATURE:

Henry J Goyette Jr. HENRY J. GOYETTE JR. 3/24/98 (561) 615-3700

CR2E034 (10/97)