566 781 4704

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.

AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

SIGNATURE:

PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION FILED Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 98 OCT 21 PM 2: 43 DOCUMENT # P96000047462 (2) SECRETARY OF STATE TALLAHASSEE, FLORID CORPORATE AIRCRAFT REFINISHING INC. Principal Place of Business Mailing Address 2501 SE AVIATION WAY 2501 SE AVIATION WAY BOX 3. STE-N BOX 3, STE-N DO NOT WRITE IN THIS SPACE STUART FL 34996 STUART FL 34996 3. Date Incorporated or Qualified 05/30/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 65-0686598 Not Applicable Suite, Apt. #, 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. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees 8. This corporation owes or has paid the current ye Country Zip Zip Country ht year I<u>nta</u>ngible 29 30 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name FRITSCHLE, TIMOTHY J 2501 SE AVIATION WAY 82 Street Address (P.O. Box Number is Not Acceptable) BOX 3, STE-N 83 STUART FL 34996 000002672900 *****191**.FE**5 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 reinstating) DATE (2/38)ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1,1 TITLE TITLE __ DELETE Change Addition CR2E034 FRITSCHLE, TIMOTHY J 1.2 NAME NAME 2501 S.E. AVIATION WAY, SUITE N, BOX 3 1.3 STREET ADDRESS STREET ADDRESS STUART FL 34996 4 CITY-ST-ZIP CITY-ST-ZIF Change C Addition TITLE DELETE 2.1 TITLE 000000267 NAME 2.2 NAME -10/26/98· -01115--026 2.3 STREET ADORESS STREET ADDRESS ****558.75 ****558.75 2.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 3.1 TIBE Change Addition 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP TITLE DELETE 4.1 TITLE Change Addition 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP 5.1 TITLE TITLE DELETE Change Addition HAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE 6.1 TITLE DELETE Change Addition NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CTTY-ST-ZIP 14. I 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 (indeptorith; 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 ame appears in Block 13 or Block 13 if chapted, or on an attachment with an address.