

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 15 1997 8:00am
Secretary of State

DOCUMENT # P96000047801 (1)

1. Corporation Name

AERO PRECISION, INC.

Principal Place of Business

28000 AIRPORT ROAD, SUITE A-18
PUNTA GORDA FL 33982

Mailing Address

28000 AIRPORT ROAD, SUITE A-18
PUNTA GORDA FL 33982-2452

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

9. Name and Address of Current Registered Agent

CVELBAR, FRANK T
22469 QUASAR BLVD.
PORT CHARLOTTE FL 33952

3. Date Incorporated or Qualified

05/31/1996

3a. Date of Last Report

4. FEI Number

65-0680471

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

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

83

84 City

FL

85 Zip Code

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 identical acceptable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME CVELBAR, FRANK T
STREET ADDRESS 28000 AIRPORT ROAD, SUITE A-18
CITY-ST-ZIP PUNTA GORDA FL 33982

TITLE ☐ DELETE

VD
NAME CVELBAR, GLORIA A
STREET ADDRESS 28000 AIRPORT ROAD, SUITE A-18
CITY-ST-ZIP PUNTA GORDA FL 33982

TITLE ☐ DELETE

S
NAME GILHAM, KENNETH BO II
STREET ADDRESS 28000 AIRPORT ROAD, SUITE A-18
CITY-ST-ZIP PUNTA GORDA FL 33982

TITLE ☐ DELETE

T
NAME LECHLEITER, ANNE
STREET ADDRESS 28000 AIRPORT ROAD, SUITE A-18
CITY-ST-ZIP PUNTA GORDA FL 33982

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

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 Frank Cvelbar Date 4-14-97 (911) 575-2300

CR2E034 (9/96)