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PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000049648 (4)

1. Corporation Name

MILBERT AVIATION, INC.

Principal Place of Business

1335 ROYAL PALM DRIVE
NAPLES FL 33940

Mailing Address

1335 ROYAL PALM DRIVE
NAPLES FL 34103-4851

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 34103

Country

25 34103

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

3. Name and Address of Current Registered Agent

MILBERT, ROBERT A
1335 ROYAL PALM DRIVE
NAPLES FL 33940

34103

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P
Milbert, Robert A
1335 Royal Palm Drive
Naples, FL 34103

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Change Addition

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 empowers 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.

Robert Milbert

SIGNATURE:



FILED
May 13 1997 8:00am
Secretary of State

CR2E034 (9/96)