

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

FILED
May 05 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 # P96000050559 (9)

1. Corporation Name

SIGNATURE FLIGHT SUPPORT - NEW YORK, INC.



Principal Place of Business

Mailing Address

201 S. ORANGE AVE.
SUITE 1100
ORLANDO FL 32801

201 S. ORANGE AVE.
SUITE 1100
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/13/1996

4. FEI Number

59-3388981

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PCEO ☐ DELETE
NAME DODSON, RICHARD
STREET ADDRESS 351 VISTA OAK DR
CITY-ST-ZIP LONGWOOD FL

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE SVPT ☐ DELETE
NAME HASKINS, ELIZABETH A
STREET ADDRESS 418 RIVER DR
CITY-ST-ZIP DEBARY FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE S ☐ DELETE
NAME MOKRIS, PAUL J
STREET ADDRESS 1410 POINSETTIA ST
CITY-ST-ZIP ORLANDO FL

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE VP ☐ DELETE
NAME VAN ALLEN, BRUCE S
STREET ADDRESS 8550 LOST COVE DR
CITY-ST-ZIP ORLANDO FL

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-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 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.

Please see
attached list

CR2E034 (10/97)

SIGNATURE FLIGHT SUPPORT CORPORATION
CORPORATE OFFICERS

Signature Flight Support Corporation is a Delaware corporation incorporated on June 14, 1990.

<u>Name:</u>	<u>Title:</u>	<u>Social Security #:</u>	<u>Home Address:</u>
Richard Dodson	President	055-32-8807	1228 Mayfield Avenue Winter Park, FL 32789
Elizabeth A. Haskins	Sr.VP ,CFO & Treas.	039-34-7501	418 River Drive DeBary, FL 32713
Bruce S. Van Allen	Exec. VP, COO	261-33-3838	8550 Lost Cove Drive Orlando, FL 32819
Charles D. Bobbitt ,II	Vice-President	353-36-8580	5531 Turkey Lake Road Orlando, FL 32819
Stephen W. Lee	Regional Vice Pres.	461-98-7519	115 Eagles Nest Circle Argyle, TX 76226
Mary M. Miller	Vice-President	311-48-1993	914 Rolfe Place Alexandria , VA 22314
Randall E. Lance	Vice-President	415-72-1935	3767 Winding Lake Circle Orlando , FL 32835
Keith P. Ryan	Regional Vice Pres.	074-56-5446	60 Galloping Circle Belford, NJ 07718
Michael D. Bomstad	Regional Vice-Pres.	472-54-9060	8769 Charles E. Limpus Road Orlando , FL 32836
Paul J. Mokris	General Counsel & Secretary	280-62-3198	1410 Poinsettia Street Orlando, FL 32804
Paul J. Nascoif	Regional Vice-Pres.	382-50-0348	19558 Hanna Melvindale , MI 48122
Wayne P.Turnquist	Regional Vice- Pres.	261-94-9300	5120 1st Road Lake Worth , FL 33467
Kevin S.Worley	Vice- President	046-58-0060	16420 Bay Ridge Drive Clermont , FL 34711

S:\OFFICER\Butler.XLS

**SIGNATURE FLIGHT SUPPORT
CORPORATE OFFICERS**

Business Address: 201 South Orange Avenue, Suite 1100
Orlando, Florida 32801

<u>Name:</u>	<u>Title:</u>	<u>Social Security #:</u>	<u>Home Address:</u>
Richard Dodson	President	055-32-8807	1228 Mayfield Avenue Winter Park, FL 32789
Elizabeth A. Haskins	Sr. VP/CFO/Treasurer	039-34-7501	418 River Drive DeBary, FL 32713
Bruce S. Van Allen	Exec. VP , COO	261-33-3838	8550 Lost Cove Drive Orlando, FL 32819
Paul J. Mokris	Secretary & General Counsel	280-62-3198	1410 Poinsettia Street Orlando, FL 32804
Charles D. Bobbitt , II	Vice- President	353-36-8580	5531 Turkey Lake Road Orlando , FL 32819
Stephen W. Lee	Regional Vice-Pres	461-98-7519	115 Eagle's Nest Circle Argyle , TX 76226
Daniel V. Marcinik	Assistant Secretary	577-98-9218	2871 Yonkers Ct. Oviedo, FL 32765

**SIGNATURE FLIGHT SUPPORT CORPORATION
CORPORATE DIRECTORS**

Signature Flight Support Corporation is a Delaware corporation incorporated on June 14, 1990.

Name:	Home Address:
Richard Dodson	1228 Mayfield Avenue Winter Park, FL 32789
Elizabeth A. Haskins	418 River Drive DeBary, FL 32713
Roy V. McGlone	Walnut Cottage Binfield Heath Nr Henley-on-Thames RG9 4DP England