

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

DOCUMENT # P96000053202 (3)

1. Corporation Name

SIGNATURE FLIGHT SUPPORT - PENNSYLVANIA, INC.

Principal Place of Business

201 S. ORANGE AVE.
SUITE 1100
ORLANDO FL 32801

Mailing Address

201 S. ORANGE AVE.
SUITE 1100
ORLANDO FL 32801-3478

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

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

3. Date Incorporated or Qualified

06/21/1996

3a. Date of Last Report

NEW

4. FEI Number

59-3389928

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 title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME DODSON, RICHARD
STREET ADDRESS 201 S. ORANGE AVE., STE. 1100
CITY-ST-ZIP ORLANDO FL 32801

TITLE VTD ☐ DELETE

NAME HASKINS, ELIZABETH A
STREET ADDRESS 201 S. ORANGE AVE., STE. 1100
CITY-ST-ZIP ORLANDO FL 32801

TITLE SD ☐ DELETE

NAME MOKRIS, PAUL J
STREET ADDRESS 201 S. ORANGE AVE., STE. 1100
CITY-ST-ZIP ORLANDO FL 32801

TITLE V ☐ DELETE

NAME VAN ALLEN, BRUCE S
STREET ADDRESS 201 S. ORANGE AVE., STE. 1100
CITY-ST-ZIP ORLANDO FL 32801

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 or is changed, or on an attachment with an address.

SIGNATURE

FILED
May 13 1997 8:00am
Secretary of State



CR2E034 (9/96)

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**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 Dodeon	President & CEO	055-32-8807	351 Vista Oak Drive Longwood, FL 32779
Elizabeth A. Haskins	Sr. VP/CFO/Treasurer	039-34-7501	418 River Drive DeBary, FL 32713
Bruce S. Van Allen	Vice-President	261-33-3838	8550 Lost Cove Drive Orlando, FL 32819
Paul J. Mokris	Secretary	280-62-3198	1410 Poinsettia Street Orlando, FL 32804

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**SIGNATURE FLIGHT SUPPORT
· CORPORATE DIRECTORS**

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

<u>Name:</u>	<u>Home Address:</u>
Richard Dodson	351 Vista Oak Drive Longwood, FL 32779
Elizabeth A. Haskins	418 River Drive DeBary, FL 32713
Paul J. Mokris	1410 Poinsettia Street Orlando, FL 32804