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

Mailing Address

SUITE 1100

201 S. ORANGE AVE.

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000053202 1. Corporation Name

Principal Place of Business

201 S. ORANGE AVE. **SUITE 1100**

SIGNATURE FLIGHT SUPPORT - PENNSYLVANIA, INC.

ORLANDO FL 32801		ORLANDO FL 32801			DO NOT WRITE IN THIS SPACE					
ORENIDO FE SZOJI					3. Date Incorporated or Qualifed 06/21/1996					
2. Principal Pl	ace of Business	2a. Mailing Address			4. FEI Number		Applied For			
21		26			59-3389928	1	Not Applicable			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			5. Certifcate of Status Desired	\$8.75	Additional			
22		27			5. Certificate of Status Desired					
City & State		City & State	City & State		6. Election Campaign Financing \$5.00 May Be					
23				Trust Fund Contribution	Added	d to Fees				
Zip			try	8. This corporation owes the current year In	tangible					
25		293	30		Personal Property Tax.					
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent										
			81 Name							
	CORPORATION SYSTEM		82 Street Addre		ress (P.O. Box Number is Not Acceptable)					
	SOUTH PINE ISLAND ROAD		Succi Addition							
Plan	ITATION FL 33324		83							
			-	94 6:4:		85 Zip	p Code			
			ľ	84 City	Fl	_ 65 24	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 a OFFICERS AND		13.	igent signature requir	ADDITIONS/CHANGES TO OFFICERS A	ND DIRECT	FORS IN 12			
12.	PD OFFICERS AND	DELETE	1.1 7/71	F	ADDITIONO DI ANCOLO PO DI PROPIO	☐ Change				
TITLE	DODSON, RICHARD	_ 0110.11	I.	ļ						
NAME			1.2 NAME							
STREET ADDRESS	351 VISTA OAK DRIVE		1.3 STREET ADDRESS							
CITY-ST-ZIP	LONGWOOD FL	- DELETE	_	(-ST-ZIP		☐ Change				
TITLE	VTD	☐ DELETE	2.1 TITLE		a ×	□ ouene	,			
NAME	HASKINS, ELIZABETH A		2.2 NAME		<i>(U:G)</i>					
STREET ADDRESS	418 RIVER DRIVE		2.3 STREET ADDRESS		60 1		1			
CITY-ST-ZIP	DEBARRY FL			Y-ST-ZIP		[] Change	e Addition			
TITLE	- 9D	☐ DELETE	3.1 TITU	.E	1 V	L] Change	3 Addidon			
NAME	MOKRIS, PAUL J		3.2 NAME		7 60° NO		1			
STREET ADDRESS	1410 POINSETTIA STREET		3 3 STF	EET ADDRESS						
CITY-ST-ZIP	ORLANDO FL		_	Y-ST-ZIP						
TITLE	V	☐ DELETE	4,1 777	.ε ∤	dense ing	Change	e			
NAME	VAN ALLEN, BRUCE S		4. 2 NA	ME	U					
STREET ADDRESS	8550 LOST COVE DRIVE		4.3 STR	REET ADDRESS						
CITY-ST-ZIP	ORLANDO FL		4.4 CIT	Y-ST-ZIP						
TITLE	VP	☐ DELETE	5.1 TIT	E		Change	e			
NAME	BOBBITT, CHARLES D		5.2 NAME							
STREET ADDRESS	5531 TURKEY LAKE ROAD		5.3 STREET ADDRESS							
CITY-ST-ZIP	ORLANDO FL 32819		5.4 CITY-ST-ZIP							
TITLE	RVP	☐ DELETE	61 TITLE			Change	e Addition			
NAME	LEE, STEPHEN W		6.2 NA	4E ∫			J			
STREET ADDRESS	115 EAGLES NEST CIRCLE		63 STF	REET ADDRESS						
CITY-ST-ZIP	ARGYLE TX 76226		6.4 CITY-ST-ZIP							
14 Lhoroby	artifuthat the information cumplied with	h this filing does not qualify for t	he exer	ption stated in	Section 119.07(3)(i), Florida Statutes. I further ce	rtify that the	e 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, with all other like empowered.										

SIGNATURE:

DANGEL Y. MARCINE

(407)648-1200

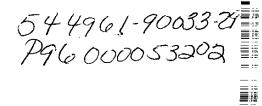
FILED

May 11, 1999 8:00 am Secretary of State

05-11-1999 90033 029 ***150.00

Signature Flight Support CORPORATE DIRECTORS

Name	Home Address
Richard Dodson	1228 Mayfield Avenue Winter Park, FL 32789
Bruce S. Van Allen	8550 Lost Cove Drive Orlando, FL 32819
Stephen W. Lee	115 Eagles Nest Circle Argyle, TX 76226



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Signature Flight Support CORPORATE OFFICERS

Name	Title	Social Security #	Home Address
Bruce S. Van Allen	President & CEO	261-33-3838	8550 Lost Cove Drive Orlando, FL 32819
Elizabeth A. Haskins	Sr. VP, CFO & Treas.	039-34-7501	418 River Drive DeBary, FL 32713
Steven E. Pazar	Secretary & General Counsel	020-52-4029	27 Carriage House Lane Boxford, MA 01921
Charles D. Bobbitt, II	Sr. VP	353-36-8580	5531 Turkey Lake Road Orlando , FL 32819
Kevin S. Worley	Vice President	046-58-0060	16420 Bay Ridge Drive Clermont, FL 34711
Daniel V. Marcinik	Assistant Secretary	577-98-9218	2871 Yonkers Ct. Oviedo, FL 32765
Gary K. Boekenkamp	Sr. VP	136-48-8379	8627 South Bay Drive Orlando, FL 34786
A. John Diebold	Sr. VP	313-54-8461	10964 Bayshore Drive Windermere, FL 34786
Stephen W. Lee	Vice President	461-98-7519	115 Eagles Nest Circle Argyle, TX 76226