

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90033 029 ***150.00

DOCUMENT # P96000053202

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/21/1996

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☒ No

9. Name and Address of Current Registered Agent

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

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 351 VISTA OAK DRIVE
CITY-ST-ZIP LONGWOOD FL

TITLE VTD ☐ DELETE
NAME HASKINS, ELIZABETH A
STREET ADDRESS 418 RIVER DRIVE
CITY-ST-ZIP DEBARRY FL

TITLE ~~9B~~ ☐ DELETE
NAME ~~MOKRIS, PAUL J~~
STREET ADDRESS ~~1410 POINSETTIA STREET~~
CITY-ST-ZIP ~~ORLANDO FL~~

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

TITLE VP ☐ DELETE
NAME BOBBITT, CHARLES D
STREET ADDRESS 5531 TURKEY LAKE ROAD
CITY-ST-ZIP ORLANDO FL 32819

TITLE RVP ☐ DELETE
NAME LEE, STEPHEN W
STREET ADDRESS 115 EAGLES NEST CIRCLE
CITY-ST-ZIP ARGYLE TX 76226

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

Please see
attached list

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, with all other like empowered.

SIGNATURE:

Daniel V. Marcink
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/99 (407) 648-7200
Date Daytime Phone #

CR2E034 (11/98)

044461-90033-2;
P96'000053202

Signature Flight Support
CORPORATE DIRECTORS

<u>Name</u>	<u>Home Address</u>
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

544961-90033-21
P96 000053202

~~19106070033202~~

Signature Flight Support
CORPORATE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>	<u>Home Address</u>
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