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

VISION OF CORPORATIONS

DOCUMENT # P9600067142 1. Corporation Name P9600067142 EXECUTIVE AIRCRAFT SERVICES, INC.

Principal Place of Business
SIGNATURE FLIGHT SUPPORT BUILDING
ST. PETERSBURG/GLEARWATER-INT'L. AIRPORT

Mailing Address

SIGNATURE FLIGHT SUPPORT BUILDING -ST. PETERSBURG/CLEARWATER INT'L AIRPORT CLEARWATER FL 34622—

FILED May 06, 1999 8:00 am Secretary of State

05-06-1999 90235 029 ***158.75



DO NOT WRITE IN THIS SPACE

| GLEARWATER FL 34622. CLEARWATER FL 34622- | | | | | | | | |
|--|--|--|--------------------------|---|--|------------------------|-----------------------|--|
| VEETIMINET TE OVICE | | | | 3. Date incorporated or Qualifed | | | | |
| | | | | | 08/13/1996 | | V | |
| 2. Principal Pl | lace of Business | 2a. Mailing Address | _ | 2 | 4. FEI Number | | pplied For | |
| 21 727 | LS HIRPORT YARKU | 7-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1-1 | <u>rpert</u> | PARKWAY | 59-3398742 | <u> </u> | ot Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | | Additional equired | |
| City & State | e | City & State | | <u>.</u> . | 6. Election Campaign Financing | □ \$5.00 | May Be | |
| 23 CLEA | RWATER FL UST | 4 28 CLEARWATE | l | Pί | Trust Fund Contribution | Added | to Fees | |
| Zip 24 33' | Country 762 25 USA | ^{Zip} 33762 3 | Country | <i>t</i> | This corporation owes the curre Personal Property Tax. | ent year Intangible | ΜNο | |
| | 9. Name and Address of Curi | rent Registered Agent | | | 10. Name and Address of New Ro | egistered Agent | | |
| | | | 81 | Name | | | | |
| CUNZOLO, PETER R | | | | | CO. D. M. bar is Not Assessed | hla\ | | |
| SIGNATURE FLIGHT SUPPORT BUILDING | | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | | |
| -ST. PETERSBURG/CLEARWATER INT'L. AIRPORT 83 | | | | | 505 / 2 | | ·· ···· | |
| | ARWATER FL 34622 | | - | 14 | 525 AIRPORT PAR | | | |
| | | | 84 | 1 64 | EARWATER | FL 3 | Code 3762 | |
| 11. Pursuant | to the provisions of Sections 607.0 | 502 and 607.1508, Florida Statutes. | the abov | e-named corpor | ration submits this statement for the p | ourpose of changing it | s registered | |
| office or re | egistered agent, or both in the Sta | ite of Florida. Such change was auth inations of Section 607 0505. Florid | norized by a Statutes | the corporation | n's board of directors. I hereby accept | the appointment as r | egistered | |
| | | 3-1 | 77. | · | • | 4/79/90 | | |
| SIGNATURE | Signature, typed or printed name of registered | agent and title if applicable (NOTE: Re | | ent signature required | when reinstating) | DATE | | |
| 12. | | AND DIRECTORS | 13. | | ADDITIONS/CHANGES TO OFF | ICERS AND DIRECT | ORS IN 12 | |
| TITLE | D PRESIDENTING | ☐ DELETE | 1.1 TITLE | | | ☐ Change | ☐ Addition | |
| NAME | CUNZOLO, PETER R 1452 | 25 ALEPORT PARKWAY | 1.2 NAME | | | | | |
| STREET ADDRESS | ST. PETERSBURG/CLEARWA | - · | 1.3 STREE | TADDRESS | | | | |
| | CLEARWATER FL 34622 | 33762 | 1.4 CITY-5 | | | | | |
| CITY-ST-ZIP TITLE | OLEANITATEM I L STOLE | DELETE | 2.1 TITLE | ,, <u>,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, ,, </u> | | ☐ Change | Addition | |
| NAME | | | 2.2 NAME | | | | | |
| | | | | TADDRESS | | | | |
| STREET ADDRESS | | | 2.4 CITY- | I | | | | |
| CITY-ST-ZIP | | □ DELETE - | 3.1 TITLE | 51-ZIP | | Change | Addition | |
| TITLE | | | | | | | _ | |
| NAME | | | 3.2 NAME | | | | | |
| STREET ADDRESS | | | | TADDRESS | | | | |
| CITY-ST-ZIP | | | 3.4. CITY- | ST-ZIP | | ☐ Change | Addition | |
| TITLE | | ☐ DELETE | 4.1 TITLE | | | | | |
| NAME | | | 4. 2 NAME | | | | | |
| STREET ADDRESS | | | 4.3 STREE | TADDRESS | | | | |
| C/TY-ST-ZIP | | | 4.4 CITY-5 | ST-ZIP | | | | |
| TITLE | | ☐ DELETE | 5.1 TITLE | | | ☐ Change | Addition | |
| NAME | | | 5.2 NAME | | | | | |
| STREET ADDRESS | | | 5.3 STREE | T ADDRESS | | | | |
| CITY-ST-ZIP | | | 5.4 CITY-5 | ST-ZIP | | | | |
| TITLE | | ☐ DELETE | 6.1 TITLE | | | Change | ☐ Addition | |
| NAME | | | 6.2 NAME | 1 | | | | |
| STREET ADDRESS | | | 6.3 STREE | ET ADDRESS | | | | |
| CITY OT ZID | | | 6.4 CITY-S | 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 an attachment with an address, with all other like empowered.

SIGNATURE

STATILETE IRECUNZOLO PRESIDENT
SHATURE AND SPEED OF PRINTED NAME OF SIGNING OFFICER OF DIRECTOR

1/18/99

727 - 532 -0337 Daytime Phone # R2E034 (11/98)