


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

FILED  
Mar 19 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 # P97000021506 (5) 1. Corporation Name EMPIRE AVIATION SERVICES, INCORPORATED					
Principal Place of Business 4182 KIRBY LANE ESTERO FL 33928			Mailing Address 4182 KIRBY LANE ESTERO FL 33928		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/04/1997	
21 Suite, Apt. #, etc.		26 Suite, Apt. #, etc.		4. FEI Number 65-0794582	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Zip		28 Country		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24		25		29	
9. Name and Address of Current Registered Agent RECTOR, JONATHAN B 5001 GRANDE DRIVE, SUITE 1022 PENSACOLA FL 32504			10. Name and Address of New Registered Agent		
			81 Name RECTOR, JONATHAN B.		
			82 Street Address (P.O. Box Number Is Not Acceptable) 4182 KIRBY LANE		
			83		
			84 City ESTERO		
			85 Zip Code 33928		
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 <i>Jonathan B. Rector</i> JONATHAN B. RECTOR 3/13/98					
(NOTE: Registered Agent signature required when reinstating)					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
1.1 TITLE PRESIDENT					
1.2 NAME JONATHAN B. RECTOR					
1.3 STREET ADDRESS 4182 KIRBY LANE					
1.4 CITY-ST-ZIP ESTERO, FL 33928					
2.1 TITLE					
2.2 NAME					
2.3 STREET ADDRESS					
2.4 CITY-ST-ZIP					
3.1 TITLE					
3.2 NAME					
3.3 STREET ADDRESS					
3.4 CITY-ST-ZIP					
4.1 TITLE					
4.2 NAME					
4.3 STREET ADDRESS					
4.4 CITY-ST-ZIP					
5.1 TITLE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE					
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.

SIGNATURE: *Jonathan B. Rector* JONATHAN B. RECTOR 3/13/98 (941) 948-0920

CR2E034 (10/97)