

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

FILED
Mar 11 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 # P97000034197 (8)

1. Corporation Name

AIRCRAFT HARDWARE AND SUPPLY CO.

Principal Place of Business

920 NE 17TH AVE. STE 1
FORT LAUDERDALE FL 33304

Mailing Address

920 NE 17TH AVE. STE 1
FORT LAUDERDALE FL 33304

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
04/14/1997

4. FEI Number
65-0750250

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business
21 6000 NW 28 WAY

Suite, Apt. #, etc.
22 FXE HANGER H-4

City & State
23 FT. LAUDERDALE FL

Zip Country
24 33309 25 USA

2a. Mailing Address
26 1801 MIDDLE RIVER DR.

Suite, Apt. #, etc.
27 3

City & State
28 FT. LAUDERDALE FL

Zip Country
29 33305 30 USA

9. Name and Address of Current Registered Agent

LANCASTER, CLINTON E
920 NE 17TH AVE
STE 1
FORT LAUDERDALE FL 33304

10. Name and Address of New Registered Agent

81 Name LANCASTER, CLINTON E
82 Street Address (P.O. Box Number is Not Acceptable)
1801 MIDDLE RIVER DR.
83 UNIT 3
84 City FORT LAUDERDALE FL 85 Zip Code 33305

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

Clinton E. Lancaster

(NOTE: Registered Agent signature required when reinstating)

March 5, 1998

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME LANCASTER, CLINTON E
STREET ADDRESS 920 NE 17TH AVE. STE 1
CITY-ST-ZIP FORT LAUDERDALE FL 33304

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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 D ☒ Change ☐ Addition
1.2 NAME LANCASTER, CLINTON E
1.3 STREET ADDRESS 1801 MIDDLE RIVER DR. UNIT 3
1.4 CITY-ST-ZIP FORT LAUDERDALE FL 33305

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 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:

Clinton E. Lancaster

March 5, 1998

CR2E034 (10/97)