

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

1999 POCUMENT # P9800053650

KNAPP & SON AERONAUTICAL ENTERPRISES, INC.

Filliapai Fiaco di Busiless
9235 LAGOON PLACE. #404
FT LAUDERDALE FL 33324

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

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Mailing Address

2a. Mailing Address

City & State

Suite, Apl. #, etc.

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9235 LAGOON PLACE. #404 FT. LAUDERDALE FL 33324

FILED Mar 10, 1999 8:00 am Secretary of State

03-10-1999 90187 025 ***150.00

\$5.00 May Be

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Do not wri	TE IN TH	S SPACE						
Date Incorporated or Qualifed 06/16/1998								
FEI Number		Applied For						
6 <i>5-0</i> 24307	0	Not Applicable						
Certificate of Status Desired		\$8.75 Additional Fee Required						

R CONCINENCIA LES CORRES CARRE MORAL DOTES ANTINE DOTAS DEL DA CITAR DEL DE REPUBLICA DE LA CONTRACTORIA DE LA

Added to Fees Trust Fund Contribution 28 23 8. This corporation owes the current year intangible Country Country Zip. □No Personal Property Tax. Yes 30 25 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name 81 BERNDGEN, MICHAEL W 82 Street Address (P.O. Box Number is Not Acceptable) 1 **1880 GRIFFIN ROAD DANIA FL 33004** 83 Zip Code 84 City 85

3.

4.

6. Election Campaign Financing

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 presed name of registered agent and title if applicable.	(NOTE, Rec	ristered Agent signature n	equired when reinstating)		DATE	
12.	OFFICERS AND DIRECTORS	i	13.	ADDITIONS/	CHANGES TO OFF	ICERS AND DIRECTO	
TITLE	D X DELE	ETE	1.1 TITLE		•	☐ Change	Addition ∃
NAME	BERNOGEN, MICHAEL W		12 NAME	EDWARD P. 9235 LAGO	KNAPP	- 4 <u>-</u>	5
STREET ADDRESS	1880 GRIFFIN ROAD		1.3 STREET ADDRESS	9235 LAGO	ON PLACE	# 404	ជ្
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CITY-ST-ZIP			6.4 CITY-ST-ZIP				

4. Thereby 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNIFO OF ICER OR DIRECTOR

3/4/99

954-382-1942