

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

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

05-10-1999 90128 042 ***150.00

DOCUMENT # P98000078780

1. Corporation Name

SIGNATURE FLIGHT SUPPORT - COLORADO, 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

09/11/1998

4. FEI Number

59-3564723

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28 Zip

Country

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 607.1506, 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 ☐ DELETE

NAME **DODSON, RICHARD**

STREET ADDRESS **201 S ORANGE AVE STE 1100**

CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ DELETE

NAME **VAN ALLEN, BRUCE S**

STREET ADDRESS **201 S ORANGE AVE STE 1100**

CITY-ST-ZIP **ORLANDO FL 32801**

TITLE ☐ DELETE

NAME **LEE, STEVEN W**

STREET ADDRESS **201 S ORANGE AVE STE 1100**

CITY-ST-ZIP **ORLANDO FL 32801**

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 ☐ 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

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. MARCINIA

4/23/99

(407)648-7200

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

P98600078786

579027-9004-44

SIGNATURE FLIGHT SUPPORT - COLORADO, INC.
CORPORATE OFFICERS

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>	<u>Home Address</u>
Bruce S. Van Allen	President	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
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
Steven E. Pazar	Secretary & General Counsel	020-52-4029	27 Carriage House Lane Boxford, MA 01921
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