

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

FILED
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90177 028 ***150.00

DOCUMENT # P98000080357

1. Corporation Name

AAS ENGINE SERVICES, INC.

Principal Place of Business

18120 SAN CARLOS BLVD. S.W., UNIT 1201
FORT MYERS FL 33931

Mailing Address

18120 SAN CARLOS BLVD. S.W., UNIT 1201
FORT MYERS FL 33931

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/11/1998

4. FEI Number

65-0875470

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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 7501 Pembroke Road

Suite, Apt. #, etc.

22

City & State

23 Pembroke Pines, FL

Zip

24 33023

Country

25 USA

2a. Mailing Address

26 Post Office Box 7566

Suite, Apt. #, etc.

27

City & State

28 Charlotte, NC

Zip

29 28241

Country

30 USA

9. Name and Address of Current Registered Agent

BROWN, KARL

18120 SAN CARLOS BLVD, S.W., UNIT 1201

FORT MYERS FL 33931

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 607.1508, 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 printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Officer and Director ☐ DELETE
NAME Karl F. Brown
STREET ADDRESS 587 Greenway Industrial Dr.
CITY-ST-ZIP Fort Mill, SC 29715

TITLE Officer and Director ☐ DELETE
NAME David M. Furr
STREET ADDRESS 516 S. New Hope Road
CITY-ST-ZIP Gastonia, NC 28053-2636

TITLE Asst. Secretary ☐ DELETE
NAME Elaine T. Rudisill
STREET ADDRESS 587 Greenway Industrial Dr.
CITY-ST-ZIP Ft. Mill, SC 29715

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:

Elaine T. Rudisill

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/27/99

Date

803-548-2160

Daytime Phone #

CR2E034 (1/98)

0445324