**FILE NOW: FILING FEE AFTER MAY 1 IS $225.00**

PROFIT CORPORATION ANNUAL REPORT

**1996**

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

**FILED**
**Aug 19 1996 8:00 am**
**Secretary of State**

DOCUMENT # **S48082** **(9)**

1. Corporation Name

**DOUGLAS AVIATION, INC.**

| Principal Place of Business | Mailing Address |
|---|---|
| ~~3816 NW 72ND DR.~~<br>~~CORAL SPGS. FL 33065~~<br>US | ~~3816 NW 72ND DR.~~<br>~~CORAL SPGS. FL 33065~~<br>US |

| | |
|---|---|
| 3. Date Incorporated or Qualified: **04/26/1991** | 3a. Date of Last Report: **01/31/1995** |
| 4. FEI Number: **65-0273844** | ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No | |

| 2. Principal Place of Business | 2a. Mailing Address |
|---|---|
| 21 P.O. BOX 3812 | 26 P.O. BOX 3812 |
| 22 Suite, Apt. #, etc. | 27 Suite, Apt. #, etc. |
| 23 BOCA RATON, FL | 28 BOCA RATON, FL. |
| 24 Zip 33427 / 25 Country USA | 29 Zip 33427 / 30 Country USA |

9. Name and Address of Current Registered Agent

~~DESZELL, DOUGLAS J.~~
~~3816 NW 72ND DR.~~
~~CORAL SPGS. FL 33065~~

10. Name and Address of New Registered Agent

81 Name: DOUGLAS J. DESZELL
82 Street Address (P.O. Box Number is Not Acceptable): 7501 N.W. 4TH ST, #110
83
84 City: PLANTATION FL 85 Zip Code: 33317

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: Douglas J Deszell DATE: 4-30-96

| 12. OFFICERS AND DIRECTORS | | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | | |
|---|---|---|---|---|---|
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | D<br>DESZELL, DOUGLAS JAMES<br>~~3816 NW 72ND DR.~~<br>~~CORAL SPGS. FL~~ | ☐ DELETE | 1.1 TITLE / 1.2 NAME / 1.3 STREET ADDRESS / 1.4 CITY-ST-ZIP | DESZELL, DOUGLAS JAMES<br>P.O. BOX 3812 (N/A)<br>BOCA RATON, FL. 33427-3812 | ☒ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 2.1 TITLE / 2.2 NAME / 2.3 STREET ADDRESS / 2.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 3.1 TITLE / 3.2 NAME / 3.3 STREET ADDRESS / 3.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 4.1 TITLE / 4.2 NAME / 4.3 STREET ADDRESS / 4.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 5.1 TITLE / 5.2 NAME / 5.3 STREET ADDRESS / 5.4 CITY-ST-ZIP | | ☐ Change ☐ Addition |
| TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP | | ☐ DELETE | 6.1 TITLE / 6.2 NAME / 6.3 STREET ADDRESS / 6.4 CITY-ST-ZIP | 300001925685<br>-08/19/96--01045--019<br>***225.00 | ☐ Change ☐ Addition |

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and 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:** Douglas J Deszell, President — 4-30-96 — (954) ~~345-2084~~ 920-7226

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #