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FILED

May 13 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 # S48082 (9)  
1. Corporation Name  
DOUGLAS AVIATION, INC.



Principal Place of Business  
P.O. BOX 3812  
BOCA RATON FL 33427  
US

Mailing Address  
P.O. BOX 3812  
BOCA RATON FL 33427  
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 2480 S.E. DOWNWINDS RD.  
Suite, Apt. #, etc.

22 City & State

23 JUPITER, FL.

24 Zip

25 33478

Country

26 USA

2a. Mailing Address

26 2480 S.E. DOWNWINDS RD.  
Suite, Apt. #, etc.

27 City & State

28 JUPITER, FL.

29 Zip

30 33478

Country

31 USA

3. Date Incorporated or Qualified

04/26/1991

4. FEI Number

65-0273844

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

9. Name and Address of Current Registered Agent

DESZELL, DOUGLAS J.  
7501 N.W. 4TH ST. #110  
PLANTATION FL 33317

10. Name and Address of New Registered Agent

81 Name

DESZELL, DOUGLAS J.

82 Street Address (P.O. Box Number is Not Acceptable)

2480 S.E. DOWNWINDS RD.

83 City

84 JUPITER

FL

85 Zip Code

33478

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

DOUGLAS J. DESZELL, PRES.

1-8-98

Signature, typed, printed name of registered agent, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME DESZELL, DOUGLAS JAMES

STREET ADDRESS P.O. BOX 3812 N/A

CITY-ST-ZIP BOCA RATON FL 33427-3812

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 PRESIDENT ☒ Change ☐ Addition

1.2 NAME DESZELL, DOUGLAS JAMES

1.3 STREET ADDRESS 2480 S.E. DOWNWINDS RD.

1.4 CITY-ST-ZIP JUPITER, FL. 33478

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 Douglas J. Deszell DOUGLAS J. DESZELL, PRES. 1-8-98

CR2E034 (10/97)