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Secretary of State

PROFIT CORPORATION ANNUAL REPORT **1997**

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

DOCUMENT # S82907 **(4)**

1. Corporation Name
KENDALL AIRCRAFT PARTNERS, INC.

Principal Place of Business	Mailing Address
7101 SW 102ND AVENUE MIAMI FL 33173	7101 SW 102ND AVENUE MIAMI FL 33173-1364

2. Principal Place of Business	**2a.** Mailing Address
21 One Marine Midland Center	26 One Marine Midland Center
Suite, Apt. #, etc. 22 27th Floor	Suite, Apt. #, etc. 27 27th Floor
City & State 23 Buffalo, NY	City & State 28 Buffalo, NY
Zip 24 14203 — Country 25 Erie	Zip 29 14203 — Country 30 Erie

3. Date Incorporated or Qualified: **09/26/1991**
3a. Date of Last Report: **05/01/1996**
4. FEI Number: **65-0321411** ☐ 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

9. Name and Address of Current Registered Agent

GREENBERG, STEWART G.
7101 SW 102ND AVENUE
MIAMI FL 33173

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 ______ DATE ______
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	DPT	☒ DELETE
NAME	CAUFF, STUART	
STREET ADDRESS	7101 SW 102 AVE	
CITY-ST-ZIP	MIAMI FL	
TITLE	DVS	☒ DELETE
NAME	LIPPMAN, WAYNE	
STREET ADDRESS	7101 SW 102 AVE	
CITY-ST-ZIP	MIAMI FL	
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	Director + Secretary	☐ Change ☒ Addition
1 2 NAME	Philip S. Toohey	
1 3 STREET ADDRESS	One Marine Midland Center	
1 4 CITY-ST-ZIP	Buffalo, NY	
2 1 TITLE	President	☐ Change ☒ Addition
2 2 NAME	John J. Cuticelli, Jr.	
2 3 STREET ADDRESS	40 Richards Ave.	
2 4 CITY-ST-ZIP	Norwalk, CT	
3 1 TITLE	Vice President	☐ Change ☒ Addition
3 2 NAME	John R. Cinquino	
3 3 STREET ADDRESS	40 Richards Ave.	
3 4 CITY-ST-ZIP	Norwalk, CT	
4 1 TITLE	Treasurer	☐ Change ☒ Addition
4 2 NAME	Mary B. Sommer	
4 3 STREET ADDRESS	One Marine Midland Center	
4 4 CITY-ST-ZIP	Buffalo, NY	
5 1 TITLE	Assistant Secretary	☐ Change ☒ Addition
5 2 NAME	Helen Kujawa	
5 3 STREET ADDRESS	One Marine Midland Center	
5 4 CITY-ST-ZIP	Buffalo, NY	
6 1 TITLE	Assistant Secretary	☐ Change ☒ Addition
6 2 NAME	Ann Kuhn Grano	
6 3 STREET ADDRESS	One Marine Midland Center	
6 4 CITY-ST-ZIP	Buffalo, NY	

CR2E034 (9/96)

14. I do 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: Helen Kujawa Helen Kujawa Asst Secretary 5-16-97 716-841-5791