

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
Apr 30 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **S82907** (4)  
1. Corporation Name  
**KENDALL AIRCRAFT PARTNERS, INC.**



Principal Place of Business <b>ONE MARINE MIDLAND CENTER 27TH FL BUFFALO NY 14203 US</b>	Mailing Address <b>ONE MARINE MIDLAND CENTER 27 FL BUFFALO NY 14203 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>09/26/1991</b>	
21		25		4. FEI Number <b>65-0321411</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23		28		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	Zip	25	Country	29	Zip
26		30			

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
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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>DS</b> <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>TOOHEY, PHILIP S</b>	1.2 NAME	
STREET ADDRESS	<b>ONE MARINE MIDLAND CENTER</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO NY</b>	1.4 CITY-ST-ZIP	
TITLE	<b>P</b> <input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>CUTICELLI, JOHN J JR.</b>	2.2 NAME	<b>President</b>
STREET ADDRESS	<b>40 RICHARDS AVE</b>	2.3 STREET ADDRESS	<b>One Marine Midland Center</b>
CITY-ST-ZIP	<b>NORWALK CT</b>	2.4 CITY-ST-ZIP	<b>Buffalo, NY</b>
TITLE	<b>VP</b> <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>CINQUINO, JOHN R</b>	3.2 NAME	<b>Vice President</b>
STREET ADDRESS	<b>40 RICHARDS AVE</b>	3.3 STREET ADDRESS	<b>Flowers, Edward A.</b>
CITY-ST-ZIP	<b>NORWALK CT</b>	3.4 CITY-ST-ZIP	<b>One Marine Midland Center</b>
TITLE	<b>T</b> <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SOMMER, MARY B</b>	4.2 NAME	
STREET ADDRESS	<b>ONE MARINE MIDLAND CENTER</b>	4.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO NY</b>	4.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>KUJAWA, HELEN</b>	5.2 NAME	
STREET ADDRESS	<b>ONE MARINE MIDLAND CENTER</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO NY</b>	5.4 CITY-ST-ZIP	
TITLE	<b>AS</b> <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>GRANO, ANN KUHN</b>	6.2 NAME	
STREET ADDRESS	<b>ONE MARINE MIDLAND CENTER</b>	6.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BUFFALO NY</b>	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 *Helen Kujawa* *Ann Kuhn* *11-23-90* *11-24-1991*

CR2E034 (10/97)