

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 05/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jul 26, 1999 8:00 am
Secretary of State

07-26-1999 90002 001 ***150.00

DOCUMENT # V02427
Corporation Name

BP HELICOPTER SERVICES, INC.



Principal Place of Business
EXECUTIVE WAY
VEDRA BEACH FL 32082

Mailing Address
200 EXECUTIVE WAY
PONTE VEDRA BEACH FL 32082
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/19/1991	
4. FEI Number 59-3097544	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
8. This corporation owes the current year Intangible Personal Property: <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

9. Name and Address of Current Registered Agent PENNINGTON, ROBERT 30 SEA WIND LANE N PONTE VEDRA BEACH FL 32082		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	

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, typed or printed name of registered agent and title if applicable.		(NOTE: Registered Agent signature required when reinstating)		DATE	
OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
D	PENNINGTON, ROBERT 30 SEA WIND LANE N PONTE VEDRA BEACH FL	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		1.2 NAME			
		1.3 STREET ADDRESS			
		1.4 CITY-ST-ZIP			
D	PENNINGTON, JAMES E. 1051 S WATER ST STARKE FL	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		2.2 NAME			
		2.3 STREET ADDRESS			
		2.4 CITY-ST-ZIP			
		3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		3.2 NAME			
		3.3 STREET ADDRESS			
		3.4 CITY-ST-ZIP			
		4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		4.2 NAME			
		4.3 STREET ADDRESS			
		4.4 CITY-ST-ZIP			
		5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		5.2 NAME			
		5.3 STREET ADDRESS			
		5.4 CITY-ST-ZIP			
		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
		6.2 NAME			
		6.3 STREET ADDRESS			
		6.4 CITY-ST-ZIP			

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: ROBERT PENNINGTON 7-13-99 904-280-9799

CR2E034 (5/99)

V02427
594945-90002-1

BP Helicopter Services, Inc.



855-14 St. Johns Bluff Road N.

Jacksonville, Florida 32225

Hangar B-2

July 13, 1999

Division of Corporations
Annual Report Filings
Post Office Box 6327
Tallahassee, Florida 32314

Dear Sirs:

On July 9, 1999, we received from you a Second Notice for our 1999 Annual Report Packet. I have contacted your office today and advised that this is the first mailing we have received for this report. Although your office advised me that this happens quite often, it may have occurred in this situation because of an address change we made during the early part of this year. In fact, we have lost quite a bit of mail as a result of our address change. Due to the fact that we did not receive the First Notice, your office advised me today to submit our report with a check to cover the 1999 filing fee of \$150.

Our new address appears on this letter, as well as in the enclosed Annual Report filing.

Sincerely,

Robert Pennington
President

encl: 1999 Annual Report
Company Check for \$150.

/mp