FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

APPROVED
AND
FILED

95 MAY -1 AM 10:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **V55196** **(2)**

1. Corporate Name
AERO CONSTRUCTION COMPANY

Principal Place of Business
2873 FOREST HILL BLVD.
WEST PALM BEACH FL 33406

Mailing Address
2873 FOREST HILL BLVD.
WEST PALM BEACH FL 33406

DATE FILED IN THIS SPACE

3. Date Incorporated or Qualified: 07/29/1992
3a. Date of Last Report: 08/01/1994

2. Principal Place of Business
21
Suite, Apt. #
22
City, State
23
24 25

2a. Mailing Address
26
Suite, Apt. #
27
City, State
28
29 30

4. FEI Number: 65-0380731
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. Does corporation owe fees or penalties to Florida Department of Revenue? ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
SYMTH, EARL
2873 FOREST HILL BLVD.
WEST PALM BEACH FL 33406

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. Corporate Purpose (Attach additional sheet if needed. Under the penalties of perjury, the undersigned officer or director of the corporation hereby certifies that the information indicated on this report or supplement is true and accurate and that his/her authority to execute the report on behalf of the corporation has not been revoked.)

SIGNATURE

12. Officers and Directors
D
NAME
SMYTH, EARL
2873 FOREST HILL BLVD.
WEST PALM BEACH FL

13. Additional Officers and Directors
PRES. S.T.D.
☐ Change ☐ Add
NAME
☐ Change ☐ Add
NAME
☐ Change ☐ Add
NAME
☐ Change ☐ Add
NAME
☐ Change ☐ Add
NAME

14. I hereby certify that the information indicated on this report or supplement, including but not limited to the information indicated in Section 607.0502 of the Florida Statutes, is true and accurate and that my electronic signature shall have the same force and 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 I am aware of the penalties for making false statements contained in Chapter 817, Florida Statutes.

SIGNATURE: Earl Smyth Pres. 4-29-95 407-968-8626
SIGNATURE AND TYPE OR PRINT NAME OF PRINCIPAL OFFICER OR DIRECTOR
EARL SMYTH PRES.

0246867 CP