

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

FILED

**May 07 1998 8:00am
Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F94000003874 (4)
1. Corporation Name
DALLAS AIRMOTIVE, INC.



Principal Place of Business 6114 FOREST PARK ROAD DALLAS TX 75235	Mailing Address P.O. BOX 54857 HURST TX 76054-4857 US
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address	
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	27 City & State	28 City & State
22 City & State	29 Zip	30 Country	30 Country

3. Date Incorporated or Qualified 07/25/1994	
4. FEI Number 75-2530158	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 or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC <input type="checkbox"/> DELETE	1.1 TITLE	Chief Executive <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KINCAID, THOMAS R	1.2 NAME	
STREET ADDRESS	6114 FOREST PARK ROAD	1.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX 75235	1.4 CITY-ST-ZIP	
TITLE	VP <input type="checkbox"/> DELETE	2.1 TITLE	President <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DERBY, GEORGE	2.2 NAME	
STREET ADDRESS	7511 LEMMON AVENUE, BLDG B	2.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	2.4 CITY-ST-ZIP	
TITLE	S <input checked="" type="checkbox"/> DELETE	3.1 TITLE	Secretary <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	EDGINGTON, LYNN	3.2 NAME	Gregory J. Murrer
STREET ADDRESS	7511 LEMMON AVENUE BLDG B	3.3 STREET ADDRESS	6114 Forest Park Rd
CITY-ST-ZIP	DALLAS TX	3.4 CITY-ST-ZIP	Dallas, TX 75235
TITLE	AS <input checked="" type="checkbox"/> DELETE	4.1 TITLE	Senior VP <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JONES, RICHARD	4.2 NAME	Terry Scott
STREET ADDRESS	8117 PRESTON ROAD #440	4.3 STREET ADDRESS	6114 Forest Park Rd
CITY-ST-ZIP	DALLAS TX	4.4 CITY-ST-ZIP	Dallas, TX 75235
TITLE	CFO <input type="checkbox"/> DELETE	5.1 TITLE	Dan Komnenovich <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	KOMENOVICH, DAN	5.2 NAME	
STREET ADDRESS	7511 LEOOM AVENUE BLDG B	5.3 STREET ADDRESS	
CITY-ST-ZIP	DALLAS TX	5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

CR2E034 (10/97)