

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

FILED
May 20 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 # G17061 (4)
 1. Corporation Name
FLIGHT INTERNATIONAL OF FLORIDA, INC.



Principal Place of Business NEWPORT NEWS/WILLIAMSBURG AIRPORT NEWPORT NEWS VA 23602	Mailing Address NEWPORT NEWS/WILLIAMSBURG AIRPORT NEWPORT NEWS VA 23602
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 12/30/1982	
21	22	26	27	4. FEI Number 54-1592330	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
23	24	25	28	29	30
Zip	Country	Zip	Country	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				10. Name and Address of New Registered Agent	
THE PRENTICE-HALL CORPORATION SYSTEM INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				81	Name
				82	Street Address (P.O. Box Number is Not Acceptable)
				83	
				84	City
				85	Zip Code
				FL	

11. Pursuant to the provisions of Sections 607.0507 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	CPD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SANDLIN, DAVID E	1.2 NAME	
STREET ADDRESS	NEWPORT NEWS/WMSBRG AIRPORT	1.3 STREET ADDRESS	
CITY-ST-ZIP	NEW PORT NEWS VA	1.4 CITY-ST-ZIP	
TITLE	EVPC	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICHMON, WAYNE M	2.2 NAME	
STREET ADDRESS	NEWPORT NEWS/WMSBRG AIRPORT	2.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT NEWS VA	2.4 CITY-ST-ZIP	
TITLE	VPA	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	REINHART, GARY D	3.2 NAME	
STREET ADDRESS	NEWPORT NEWS/WMSBRG AIRPORT	3.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT NEWS VA	3.4 CITY-ST-ZIP	
TITLE	S	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAMPBELL, ANN P	4.2 NAME	
STREET ADDRESS	NEWPORT NEWS/WMSBRG AIRPORT	4.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT NEWS VA	4.4 CITY-ST-ZIP	
TITLE	VP	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HINTZE, RONALD M	5.2 NAME	
STREET ADDRESS	NEWPORT NEWS/WMSBRG AIRPORT	5.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT NEWS VA 23802	5.4 CITY-ST-ZIP	
TITLE	VPCO	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHARP, DAVID R	6.2 NAME	
STREET ADDRESS	NEWPROT NEWS/WMSBRG AIRPORT	6.3 STREET ADDRESS	
CITY-ST-ZIP	NEWPORT NEWS VA 23802	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: **Ann P. Campbell** *[Signature]* 4/24/98 757-886-5620

CPRE034 (10/97)