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Feb 03 1998 8:00am
Secretary of State



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PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 676077 (1)
1. Corporation Name
EMBRAER AIRCRAFT CORPORATION

Principal Place of Business 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315	Mailing Address 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315
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3. Date Incorporated or Qualified 07/01/1980	
4. FEI Number 59-2046981	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent	
HILL, SAMUEL D 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315	
81 Name	
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	85 Zip Code

10. Name and Address of New Registered Agent	

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	
TITLE	CD <input type="checkbox"/> DELETE
NAME	BOTELHO, MAURICIO N
STREET ADDRESS	276 SW 34TH STREET
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	PD <input type="checkbox"/> DELETE
NAME	HILL, SAMUEL D
STREET ADDRESS	276 SW 34TH STREET
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	CURADO, FREDERICO P
STREET ADDRESS	276 SW 34TH ST
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	PEREIRA, BRENNOR
STREET ADDRESS	276 SW 34TH STREET
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	D <input type="checkbox"/> DELETE
NAME	BOND, LANGHORNE M.
STREET ADDRESS	276 SW 34TH STREET
CITY-ST-ZIP	FT. LAUDERDALE FL
TITLE	T <input type="checkbox"/> DELETE
NAME	DYER, RONALD J.
STREET ADDRESS	276 SW 34TH STREET
CITY-ST-ZIP	FT. LAUDERDALE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
1.2 NAME	PAES, JOAO VOLIMER
1.3 STREET ADDRESS	276 SW 34th Street
1.4 CITY-ST-ZIP	Fort Lauderdale, FL 33315
2.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2.2 NAME	MANSO, ANTONIO L. P.
2.3 STREET ADDRESS	276 SW 34th Street
2.4 CITY-ST-ZIP	Fort Lauderdale, FL 33315
3.1 TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
3.2 NAME	SIQUEIRA, CARLOS LEONI R.
3.3 STREET ADDRESS	276 SW 34th Street
3.4 CITY-ST-ZIP	Fort Lauderdale, FL 33315
4.1 TITLE	S/V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
4.2 NAME	GEARHART, MICHAEL
4.3 STREET ADDRESS	276 SW 34th Street
4.4 CITY-ST-ZIP	Fort Lauderdale, FL 33315
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	T/V <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	DWYER, RONALD J.
6.3 STREET ADDRESS	276 SW 34th Street
6.4 CITY-ST-ZIP	Fort Lauderdale, FL 33315

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: Michael Gearhart MICHAEL GEARHART 1/23/98 (954) 359-3700

CR2E034 (10/97)