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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F61352

(3)

AIRCRAFT SYSTEMS COMPANY, LTD.

FILED Apr 15 1997 8:00am Secretary of State



| Principal Place of Business % GARRISON LICKLE 777 S FLAGLER DR. STE 500 E W PALM BCH FL 33401 US | | W PALM BCH FL 33401- | · | | 3. Date Incorporated or Qualified 3a. Date of Last Report | |
|--|--|--|--|--|---|--|
| 03 | | • | | 12/08/1981 | 06/12/1996 | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | 4. FEI Number | Applied For | |
| 1 | | 26 | | 59-2143621 | Not Applicable | |
| Suite, Apt 4 | #, etc | Suite, Apt. #, etc. | | 5. Certificate of Status Desired | \$8.75 Additional | |
| City & State | | City & State | | · | Fee Required | |
| City & State | • | 28 | | 6. Election Campaign Financing Trust Fund Contribution | \$5.00 May Be Added to Fees | |
| 7:p | Country | Zip | Country | 8. This corporation has liability for | | |
| | 25 | 29 | 30 | Florida Statutes | Yes XX No | |
| | 9. Name and Address of Cu | rrent Registered Agent | | 10. Name and Address of New F | Registered Agent | |
| LICH | (LE, GARRISON | | 61 Name | | | |
| 777 S FLAGLER DR, STE 500 E | | | 82 Street Add | dress (P.O. Box Number is Not Accept | able) | |
| W P | ALM BCH FL 33401 | | | | | |
| | | | 83 | | | |
| | | | 84 City | | 85 Zip Code | |
| | | | | rporation submits this statement for the | <u> </u> | |
| 2. | Signature typed or printed name of registers OFFICERS DPTS | of agent and title if applicable. (NC AND DIRECTORS | OTE: Registered Agent signature req | juired when reinstating) ADDITIONS/CHANGES TO OFF | DATE FICERS AND DIRECTORS IN 12 Change Addition | |
| ITLE | LICKLE, GARRISON | F" DETCIE | 1.1 TITLE 1.2 NAME | | Li Unange Li Addition | |
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| INCCI ADDRESS | W PALM BCH FL | **** | 1 4 CiTY-ST-ZIP | | | |
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. I do horetry 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 appears in Block 12 or Block 13 if changed of on an attachment with an address.

SIGNATURE:

STATE AND GALLOS ASSAURA SAMINA OF MEAST ARTHUR

1/10/97_

(561) 650-0579