

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION FOR REINSTATEMENT



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

FILED

97 MAR 27 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F95000004493

1. Corporation Name
AMERICAN AERO-MED, INC.

Principal Place of Business
~~1005 CAMPUS BLVD #36-B~~
~~WALL TOWNSHIP NJ 07730~~

Mailing Address
~~1005 CAMPUS BLVD #36-B~~
~~WALL TOWNSHIP NJ 07730~~



REINSTATEMENT 910-97

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

2. New Principal Office Address, If Applicable 1575 W. Commercial Blvd.		3. New Mailing Office Address, If Applicable 1575 W. Commercial Blvd.		4. Date Incorporated or Qualified To Do Business in Florida 09/15/1995	
Suite, Apt. #, etc. #36-B		Suite, Apt. #, etc. #36-B		5. FEI Number 22-3298906	
City & State Ft. Lauderdale, FL		City & State Ft. Lauderdale, FL		Applied For Not Applicable	
Zip 33309	Country Broward	Zip 33309	Country Broward	6. CERTIFICATE OF STATUS DESIRED <input checked="" type="checkbox"/> \$8.75 Additional Fee required for a Certificate of Status	

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

1 Title(s)	2 Name of Officers and/or Directors	3 Street Address of Each Officer and/or Director (Do NOT Use Post Office Box Numbers)	4 City / State / Zip
DC	CHAMBERLAIN, ROUCE J	1005 CAMPUS BLVD #36-B	WALL TOWNSHIP NJ 07730
DPCEO	RICHARD GROSS	1575 W. Commercial Blvd.#36-B	Ft. Lauderdale, FL 33309
DDP	ALDINECE, DONALD J	1005 CAMPUS BLVD #36-B	WALL TOWNSHIP NJ 07730
D	RICHARD GLOBUS	1575 W. Commercial Blvd.#36-B	Ft. Lauderdale, FL 33309
DVS	WERMUTH, PAUL	1005 CAMPUS BLVD #36-B	WALL TOWNSHIP NJ 07730
D	LARRY WELLS	1575 W. Commercial Blvd.#36-B	Ft. Lauderdale, FL 33309
DV	JABLONSKI, FRANK	1005 CAMPUS BLVD #36-B	WALL TOWNSHIP NJ 07730
D	MICHAEL GOLDBERG	1575 W. Commercial Blvd.#36-B	Ft. Lauderdale, FL 33309
VP	GUILLERMO ECHARTE	1575 W. Commercial Blvd.#36-B	Ft. Lauderdale, FL 33309
S	DAWN CERBONE	1575 W. Commercial Blvd.#36-B	Ft. Lauderdale, FL 33309

8. Name and Address of Current Registered Agent

~~CT CORPORATION SYSTEM~~
~~4100 SOUTH PINE ISLAND ROAD~~
~~PLANTATION FL 33324~~

9. Name and Address of New Registered Agent

Name
RICHARD GROSS

Street Address (P.O. Box Number is Not Acceptable)
1575 W. Commercial Blvd., #36-B JB3-27-97

Suite, Apt. #, Etc.
#36-B

City
300002137753 5
Ft. Lauderdale, FL 33309 009

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.054, F.S. ***\$23.75 ***\$23.75

Signature of Registered Agent: *Richard Gross*
RICHARD GROSS REGISTERED AGENT MUST SIGN

Date: 3-26-97

11. Does this corporation pay any intangible tax to the Dept. of Revenue under S. 199.032, Florida Statutes. Yes No (See other side for information on intangible tax.)

12. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application, the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S., that all fees owed by the corporation have been paid and the names of individuals listed on this form do not qualify for an exemption under section 119.07(3)(l), F.S. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *Richard Gross* 3-26-97 954-776-6800

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
RICHARD GROSS, Director/President/CEO

Date Daytime Phone #