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Jan 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F96000003170 (5)

1. Corporation Name
AVIATION SALES COMPANY



Principal Place of Business

6905 NW 25TH ST
MIAMI FL 33122

Mailing Address

6905 NW 25TH ST
MIAMI FL 33122-1805

3. Date Incorporated or Qualified

06/21/1986

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

65-0665658

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
1 SE 3RD AVE 27TH FLR
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCP
NAME BAKER, DALE S
STREET ADDRESS 6905 NW 25TH ST
CITY-ST-ZIP MIAMI FL 33122

☐ DELETE

TITLE DV
NAME WOODY, HAROLD M
STREET ADDRESS 6905 NW 25TH ST
CITY-ST-ZIP MIAMI FL 33122

☐ DELETE

TITLE D
NAME ALPERT, ROBERT
STREET ADDRESS 6905 NW 25TH ST
CITY-ST-ZIP MIAMI FL 33122

☐ DELETE

TITLE D
NAME WATKINS, TIM
STREET ADDRESS 6905 NW 25TH ST
CITY-ST-ZIP MIAMI FL 33122

☐ DELETE

TITLE D
NAME OKUI, KAZUTAMI
STREET ADDRESS 6905 NW 25TH ST
CITY-ST-ZIP MIAMI FL 33122

☐ DELETE

TITLE D
NAME HUMPHREYS, SAM
STREET ADDRESS 6905 NW 25TH ST
CITY-ST-ZIP MIAMI FL 33122

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE V...
12 NAME Saso, Michael A.
13 STREET ADDRESS 6905 NW 25th St.
14 CITY-ST-ZIP Miami, FL 33122

☐ Change

☒ Addition

21 TITLE V/T/S
22 NAME Civileto, Joseph E.
23 STREET ADDRESS 6905 NW 25th St.
24 CITY-ST-ZIP Miami, FL 33122

☐ Change

☒ Addition

31 TITLE V
32 NAME Innella, James D.
33 STREET ADDRESS 6905 NW 25th St.
34 CITY-ST-ZIP Miami, FL 33122

☐ Change

☒ Addition

41 TITLE S
42 NAME Jacocks, Denise
43 STREET ADDRESS 6905 NW 25th St.
44 CITY-ST-ZIP Miami, FL 33122

☐ Change

☒ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change

☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

☐ Change

☐ Addition

14. I do 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 in character of an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

1/2/97