


2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Mar 24, 2004 8:00 am
Secretary of State

03-24-2004 90049 006 ***158.75

DOCUMENT # F98000002999	
1. Entity Name EMBRAER SERVICES, INC.	

Principal Place of Business C/O CESAR F. CARRARI 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315	Mailing Address C/O CESAR F. CARRARI 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315
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2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
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City & State	City & State	4. FEI Number 52-2051994	Applied For <input type="checkbox"/> Not Applicable
Zip	Country	Zip	Country



MOORE CR2E034 (11/03)

6. Name and Address of Current Registered Agent AMERICAN INFORMATION SERVICES, INC. ONE SOUTHEAST THIRD AVENUE 28TH FLOOR MIAMI FL 33131		7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SPULAK, GARY J 276 SW 34TH STREET FORT LAUDERDALE FL 33315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOKOTO, SATOSHI 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	MDCO DE BAERE, FERNANDO L.A. 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V SPULAK, GARY J 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CARRARI, CESAR F 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Antonio Luiz Pizarro Manso 276 SW 34th Street Fort Lauderdale, FL 33315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Satoshi Yokota 276 SW 34th Street Fort Lauderdale, FL 33315
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **Cesar F. Carrari - Secretary** 02/26/04 954 359 3481

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #