FILED Jun 18, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT	#	M ₁	5605
1. Corporation Name			

AEROCAR AVIATION CORP.

	_			_
Princi	pal Pl	ace of	Business	,

% MICHAEL ROSENBERS 1500 SAN BEMO AVE..#125

Mailing Address

% MICHAEL ROSENBERG 1500 SANLRESKO AVE..#125

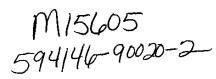


CORAL GABLE	\$ FL 33146	COMPAL GABLES FL 33146			L	DO NOT WRIT	TE IN THIS	SPACE		
			ļ	3. Date incorporated or Qualifed				7		
						05/16/1985				1
⊢	tace of Business	Za. Mailing Address		. n	. 1	4. FEI Number		<u> </u>	oplied For	
21 1100			Desc.	ILKN	2	<u>59-2532938</u>			Vot Applicable	1
Suite, Apt.	#, etc.	Suite, Apt. #, etc.		ء خير چيند		5. Certificate of Status Desired			Additional Required	
City & Stat	0	City & State				6. Election Campaign Financing		\$5:0	O May Be	1
23 DOF	siise, fl	28 50% (15e F	-)			Trust Fund Contribution			d to Fees	
Zip	Country	Zip	Country			8. This corporation owes the curre	ent year Inta	ngible		1
24 3 33	23 25 05	29 <u>33323</u> 30		>	1	Personal Property Tax.		Yes _	□No	-
	9. Name and Address of Current	Registered Agent				10. Name and Address of New R	egistered A	gent]
	Hill DEGLOTERED LOCKER ING		81	Name		•				i
	UM REGISTERED AGENTSINC.		82	Street	Address	(P.O. Box Number is Not Acceptal	hle)			┪
1500	SAN REMO AVENUE		1	0000,	A001033	(1.0. box Nambol is Not Accepta	Diej			1
	E 125		83						· · · · · · · · · · · · · · · · · · ·	1
COF	MI GABLES FL 33146		84	City				1-11-91		4
			**	City			FL	85 Zig	Code	1
11. Pursuant	to the provisions of Sections 607.0502	and 607.1508, Florida Statutes,	the abov	e-named	corpora	tion submits this statement for the	purpose of o	hanging i	ts registered	1
effice or r	egistered agent, or both, in the State of m familiar with, and accept the obligation	Florida. Such change was author	orized by	the corpo	oration's	board of directors. I hereby accept	t the appoin	lment as i	registered	
SIGNATURE	Signature, typed or printed name of reglatered agent a	nd title If explicable (NOTE: Rec	rotered Age	nt ekonature ri	acsured wh	opn (einstaking)	DATE			1_
12.	OFFICERS AND		13.			ADDITIONS/CHANGES TO OFF	ICERS AND	DIRECT	ORS IN 12	1 8
TITLE	PST	☑ DELETE	1,1 TITLE		DP	· · · · · · · · · · · · · · · · · · ·		Change	- DAddition	(11/98
NAME	SHASHUA, CARMEL		1.2 NAME		Ned	ioi, Zioi R		_	_	
STREET ADDRESS	1495 NLPARK DR		1357855	T ACCRESS	Wes	International PK	Year			1034
CITY-ST-ZIP	WESTON FL	1	1.4 CITY-5		ι	NISE FL 33323	,			1 6
TITLE	VP .	∑ ÓÉLETE	2.1 TITLE	11-24-	7	- DE PL 3323		☐ Change	Attition	15
NAME	SHAUL SHAUL	_	22 NAME		. ـ دما	> 71.55				
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-tme -	-VP	STOELETE	3.1 TITLE	31-41	JIF	<u>-12, 12 33320</u>	·	Change	Addition	1
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CITY-ST-ZIP	HOLLYWOOD FL	_								1
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NAME.	HARTENHOFF, GREGORY-R	الماسية الماسية	4.2 NAME	!	- 1	rici North al			· concin	
STREET ADDRESS	1495 N PARK DR					tasi, Hothow	2/			
1	WESTON FL 33326	1		TADORESS	1))(~	o Indernational 1	- my			
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NAME		Į								
STREET ADDRESS		ſ		TADORESS						1
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Indicated on this annual report or supplied with his filling does not quality for the exempton stated in Section 119,07(3)(i), Florida Statutes. If further certify that the information indicated on this annual report or suppliemental 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 a statute of the corporation or the receiver or trustee empowered.

SIGNATURE:





July 13, 1999

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, FL 32314

RE: Aerocar Aviation, Corp. Reference # M15605

To Whom It May Concern:

In response to your notice dated June 21, advising that the 1999 Florida Annual Report for Aerocar Aviation, Corp. has been received, but not filed due to a pending \$400 balance, please note that this form was inadvertently filed after its due date.

The pre-printed Florida Annual Report form was originally mailed to its prior location (Kellstrom Industries, Inc. acquired Aerocar Aviation, Corp. in 1998), thereby delaying our receipt of the form until after May 1st. However, once we received the notice, we promptly filed the annual report with the \$150 fee.

In addition, the annual report does include the name and address of our current registered agent:

Atrium Registered Agents, Inc. 1500 San Remo Avenue, Suite 125 Coral Gables, FL 33146

As such, we respectfully request that you abate the \$400 penalty related to the untimely filing of the 1999 Florida Annual Report.

Should you have any questions, please do not hesitate to contact me at (954) 858-2098.

1.

Sincerely,

Manager of Corporate Tax

Enclosure "