

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P93000063384 (0)

1. Corporation Name

GLOBAL AIRCRAFT LEASING AND EXPORT CORP.



Principal Place of Business

Mailing Address

8353 LAKE DR
J-304
MIAMI FL 33166
US

8353 LAKE DR
J-304
MIAMI FL 33166
US

2. Principal Place of Business

2a. Mailing Address

21 10058 DORAL BLVD

26 10058 DORAL BLVD

Suite, Apt. #, etc

Suite, Apt. #, etc

22 City & State

27 City & State

23 MIAMI FL

28 MIAMI FL

Zip Country

Zip Country

24 33178 25 USA

29 33178 30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FREDERICK, H D
8353 LAKE DR
J-304
MIAMI FL 33166

81 Name H. D. FREDERICK
82 Street Address (P.O. Box Number is Not Acceptable)
83 10058 DORAL BLVD
84 City MIAMI FL 85 Zip Code 33178

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 H. D. FREDERICK

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

(NOTE: Registered Agent signature required when term is changed)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME FUTCH, MARLENE A
STREET ADDRESS 15405 MIAMI LAKEWAY N #209
CITY - ST - ZIP MIAMI LAKES FL

11 TITLE PD
12 NAME FUTCH, MARLENE A
13 STREET ADDRESS 10058 DORAL BLVD
14 CITY - ST - ZIP MIAMI FL 33178

TITLE D
NAME LOWRY, MARY E
STREET ADDRESS 15405 MIAMI LAKEWAY N #209
CITY - ST - ZIP MIAMI LAKES FL 33014

21 TITLE D
22 NAME LOWRY, MARY E
23 STREET ADDRESS 10058 DORAL BLVD
24 CITY - ST - ZIP MIAMI, FL 33178

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MARY LOWRY 52496 305 592 4830

CR2E034 (3/96)