

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 02, 1999 8:00 am
Secretary of State

04-02-1999 90004 017 ***158.75

DOCUMENT # P96000078609

1. Corporation Name

~~AIRCRAFT OPERATIONS SPECIALISTS, INC.~~ NAME CHANGE Dec 2, 98
AEROMARINE AIRWAYS CORPORATION Letter # 498 ADD 60535

Principal Place of Business

13170 NW 43 AVE "B"
MIAMI FL 33054

Mailing Address

13170 NW 43 AVE "B"
MIAMI FL 33054

CHANGE 2/Dec 98

2. Principal Place of Business

21 112 S.W. First Terrace

Suite, Apt. #, etc.

22 City & State
23 Pompano Beach, FL

24 Zip 33060

25 Country
26 Leonado

2a. Mailing Address

26 112 SW First Terrace

Suite, Apt. #, etc.

27 City & State
28 Pompano Beach, FL

29 Zip 33060

30 Country
31 Broward

3. Date Incorporated or Qualified

09/20/1996

4. FEI Number

65-0723376

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 owes the current year intangible
Personal Property Tax.

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

OSBORNE, RICHARD
13170 NW 43 AVE "B"
MIAMI FL 33054

10. Name and Address of New Registered Agent

81 Name OSBORNE, RICHARD
82 Street Address (P.O. Box Number is Not Acceptable)
112 SW FIRST TERRACE
83
84 City Pompano Beach, FL

85 Zip Code
33060

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

Richard Osborne RICHARD OSBORNE INCORPORATED DIRECTOR 3/30/99

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
NAME OSBORNE, RICHARD
STREET ADDRESS 13170 NW 43 AVE "B"
CITY-ST-ZIP MIAMI FL 33054

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Richard Osborne RICHARD OSBORNE AEROMARINE AIRWAYS CORPORATION 3/30/99 305 823 4242

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

0153352

CR2EN34 (11/98)