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PROFIT CORPORATION ANNUAL REPORT 1999



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

DOCUMENT # P97000003000

1. Corporation Name

AMERICAN GHILES AIRCRAFT INC

Principal Place of Business

522 E. WASHINGTON ST ORLANDO FLA 32801

Mailing Address

522 E. WASHINGTON ST ORLANDO FLA 32801

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc 22 City & State 23 Zip Country 24 25

26 Suite, Apt #, etc 27 City & State 28 Zip Country 29 30

9. Name and Address of Current Registered Agent

MIGNON ROBERT E 522 E WASHINGTON ST ORLANDO FLA 32801

81 Name GHILES PHILIPPE 82 Street Address (P.O. Box Number is Not Acceptable) 3260 CHASE AVENUE 83 84 City MIAMI BEACH FL 85 Zip Code 33140

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 appropriate

10. Name and Address of New Registered Agent

FEB 20 1999

DATE

12. OFFICERS AND DIRECTORS

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Rows include MIGNON ROBERT - VP, GHILES PHILIPPE - PRESIDENT, and EPARVIER JACQUELINE M - VP.

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Table with 4 columns: TITLE, NAME, STREET ADDRESS, CITY-ST-ZIP. Row includes GHILES PHILIPPE - PRESIDENT, 3260 CHASE AVENUE, MIAMI BEACH FL 33140.

14. I hereby certify that the information supplied with this filing document is true and correct to the best of my knowledge and belief. I am a director or officer of the corporation or the vice president, empowered to execute this report as required by Chapter 607, Florida Statutes, and that the name appears in Block 12 or Block 13 if changed, or as an attachment with an address, with all other like employees.

SIGNATURE: [Signature] ROBERT MIGNON

FEB 20 1999 (407) 839-0581

FILED FEB 17 1999 PH 3:52 SECRETARY OF STATE TALLAHASSEE, FLORIDA

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Handwritten notes and signatures at the bottom right of the page.