

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

PROFIT CORPORATION ANNUAL REPORT 1997



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

FILED May 16 1997 8:00am Secretary of State

DOCUMENT # S72904 (3)

1. Corporation Name MRO AMERICA, INC.

Principal Place of Business:

C/O JOSEPH T. MASSOUD 21712 WAPFORD WAY BOCA RATON FL 33486 US

Mailing Address:

C/O JOSEPH T. MASSOUD P.O. BOX 812271 BOCA RATON FL 33481-2271



2. Principal Place of Business:

21 c/o Joseph T. Massoud

Suite, Apt. #, etc

22 5051 Castello Dr. #12

City & State:

23 Naples, FL

Zip:

34103

Country:

25 US

26. Mailing Address:

26 c/o Joseph T. Massoud

Suite, Apt. #, etc

27 P.O. Box 690

City & State:

28 Palm Harbor, FL

Zip:

34682-0690

Country:

30 US

9. Name and Address of Current Registered Agent

MASSOUD, JOSEPH T 860 TANBARK DRIVE, 104 NAPLES FL 33963

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

3. Date Incorporated or Qualified 08/13/1991

3a. Date of Last Report 04/29/1996

4. FEI Number 59-3106894

Applied For Not Applicable

5. Certificate of Status Desired [X]

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution []

\$5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes. [] Yes [X] No

10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered officer or director or 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.

SIGNATURE

Signature of Joseph T. Massoud

Joseph T. Massoud, Director April 29, 1997

OFFICERS AND DIRECTORS

12. TITLE [] DELETE PD

NAME DOYLE, SANDRA J 860 TANBARK DR #104 NAPLES FL 33963

TITLE [] DELETE STD

NAME MASSOUD, JOSEPH T 860 TANBARK DRIVE, 104 NAPLES FL 33963

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

TITLE [] DELETE

NAME

STREET ADDRESS

CITY- ST- ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13. TITLE [X] Change [] Addition

14 NAME

15 STREET ADDRESS

34108 (new zip code) [X] Change [] Addition

16 CITY- ST- ZIP

17 TITLE

18 NAME

34108 (new zip code) [] Change [] Addition

19 STREET ADDRESS

20 CITY- ST- ZIP

21 TITLE [] Change [] Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

25 TITLE [] Change [] Addition

26 NAME

27 STREET ADDRESS

28 CITY- ST- ZIP

29 TITLE [] Change [] Addition

30 NAME

31 STREET ADDRESS

32 CITY- ST- ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), Florida Statutes. I further certify that the information included 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 11 or Block 13 of this form with an address: Joseph T. Massoud 04/29/97 (941) 591-8037

Signature of Joseph T. Massoud

Joseph T. Massoud 04/29/97 (941) 591-8037

0601-203224