

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P95000082266 (4)**

1. Corporation Name
R & V AVIATION SERVICES, INC.



Principal Place of Business: **9277 SW 154 AVENUE MIAMI FL 33196**
Mailing Address: **9277 SW 154 AVENUE MIAMI FL 33196**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/26/1995	3a. Date of Last Report
21	State, Apt. #, etc.	26	State, Apt. #, etc.	4. FEI Number 05-0615429	Applied For Not Applicable
22	City & State	27	City & State	5. Certificate of Status Desired <input checked="" type="checkbox"/>	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
ROMERO, LEONARDO A 9277 SW 154 AVENUE MIAMI FL 33196		81	Name
		82	Street Address (P.O. Box Number is Not Acceptable)
		83	
		84	City
		FL	85 Zip Code

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D/O	1. TITLE	D/O
NAME	ROMERO, LEONARDO A	2. NAME	
STREET ADDRESS	9277 SW 154 AVENUE	3. STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL 33196	4. CITY-STATE-ZIP	
TITLE	D/VP/IT	2.1 TITLE	D/VP/IT
NAME	ROMER, ALFONSO M	2.2 NAME	
STREET ADDRESS	9277 SW 154 AVENUE	2.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL 33196	2.4 CITY-STATE-ZIP	
TITLE	D/VP	3.1 TITLE	D/VP
NAME	ROMER, EDUARDO A	3.2 NAME	
STREET ADDRESS	9277 SW 154 AVENUE	3.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL 33196	3.4 CITY-STATE-ZIP	
TITLE	D/S/VP	4.1 TITLE	D/S/VP
NAME	VARGAS, HERSON	4.2 NAME	
STREET ADDRESS	9277 SW 154 AVENUE	4.3 STREET ADDRESS	
CITY-STATE-ZIP	MIAMI FL 33196	4.4 CITY-STATE-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-STATE-ZIP		5.4 CITY-STATE-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-STATE-ZIP		6.4 CITY-STATE-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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: **LEONARDO A. ROMERO** 1-19-96 380-8575
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)