

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **M78352** (5)
1. Corporation Name
AFRICAN AIRCRAFT CORP.

Principal Place of Business

**950 SE 12TH STREET
HIALEAH FL 33010-5931**

Mailing Address

**950 SE 12TH STREET
HIALEAH FL 33010-5931**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/28/1988	
21 Suite, Apt. #, etc.	22 City & State	25 Suite, Apt. #, etc.	27 City & State	4. FEI Number 65-0052614	Applied For ☐ Not Applicable
23 Zip	24 Country	28 Zip	29 Country	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
25		30		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
26		31		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

**HENRICKSON, MICHAEL R
950 SE 12TH STREET
HIALEAH FL 33010**

10. Name and Address of New Registered Agent

81 Name **POLK, RHONDA S.**
82 Street Address (P.O. Box Number is Not Acceptable)
950 S.E. 12TH STREET
83
84 City **HIALEAH** FL 85 Zip Code **33010**

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

Rhonda S. Polk, Asst. Secretary

3/6/98

(N31) Registered Agent signature required when reinstating.

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	DPC	1.1 TITLE	☐ Change ☐ Addition
NAME	BATCHELOR, GEORGE E.	1.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	FERRARESI, DANIEL J	2.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	
TITLE	T	3.1 TITLE	☐ Change ☐ Addition
NAME	HIGGINS, JOHN	3.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	☐ Change ☒ Addition
NAME	MESECHER, BOYD	4.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	4.3 STREET ADDRESS	SIMAKOVITZ, LEONARD
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	950 SE 12TH STREET
TITLE	DS	5.1 TITLE	☒ Change ☐ Addition
NAME	BATCHELOR, MARIANNE T	5.2 NAME	
STREET ADDRESS	950 SE 12TH ST	5.3 STREET ADDRESS	HIALEAH, FL
CITY-ST-ZIP	HIALEAH FL	5.4 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	☐ Change ☐ Addition
NAME	WALKER, RAYMOND S	6.2 NAME	
STREET ADDRESS	950 SE 12TH ST	6.3 STREET ADDRESS	SEE ATTACHED LIST
CITY-ST-ZIP	HIALEAH FL	6.4 CITY-ST-ZIP	FOR ADDITIONAL

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.

SIGNATURE: *Rhonda S. Polk Asst. Secretary* 4/13/98 (305) 889-6222

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: AFRICAN AIRCRAFT CORP.

<u>Title</u>	<u>Name</u>	<u>Address</u>
AS	Polk, Rhonda S.	950 S.E. 12th Street Hialeah, FL 33010
AS	Dawson, Humphrey	950 S.E. 12th Street Hialeah, FL 33010