

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

FILED

Jun 24 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000024030 (3)

1. Corporation Name:

AIRCRAFT WHEEL AND BRAKE SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

601 BRICKELL KEY DRIVE, SUITE 805
MIAMI FL 33131

601 BRICKELL KEY DRIVE, SUITE 805
MIAMI FL 33131

2. Principal Place of Business

21 601 BRICKELL KEY DRIVE
Suite, Apt. #, etc.

22 SUITE 705

City & State

23 MIAMI, FL

Zip

24 33131

Country

25 US

2a. Mailing Address

26 601 BRICKELL KEY DRIVE
Suite, Apt. #, etc.

27 SUITE 705

City & State

28 MIAMI, FL

Zip

29 33131

Country

30 US

3. Date Incorporated or Qualified

03/11/1997

4. FEI Number

65-0320333

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

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

DE LA PENA, LEONCIO E ESQ.
601 BRICKELL KEY DRIVE, SUITE 805
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
DE LA PENA, VILLANUEVA & BAZANAS LLP
82 Street Address (P.O. Box Number is Not Acceptable)
601 BRICKELL KEY DRIVE
83 SUITE 705
84 City
MIAMI
85 Zip Code
FL 33131

11. Pursuant to the provisions of Sections 607.0102 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 date of appointment

LEONCIO E. De la Peña, GEN'L PTR 4/30/98

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
D ARELLANO, PARTICIO F JR.
STREET ADDRESS
601 BRICKELL KEY DRIVE, SUITE 805
CITY - ST - ZIP
MIAMI FL 33131

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CITY - ST - ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☒ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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.

SIGNATURE:

LEONCIO E. De la Peña Sec 4/30/98 (305) 333-0000

CR2E034 (10/97)