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PROFIT CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

156616

(5)

THOMPSON AEROSPACE, INC.

Mailing Address

7775 NW 12TH STREET MIAMI FL 33126

Principal Place of Business

7775 NW 12TH STREET MIAMI FL 33126

FILED Jan 23 1996 8:00 am Secretary of State

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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:

Serge A. O'Meally

1/15/96 (305)592-3530