

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINN) / AMOUNT DUE TO REINSTATE: \$375.)

FILED

Jul 28 1997 8:00am
Secretary of State

amended PROFIT CORPORATION ANNUAL REPORT 1996/97		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # 282551			
1. Corporation Name MIAMI HELICOPTER SERVICE, INC.			
Principal Place of Business Miami Helicopter Service, Inc. 3901 NW 145 Street, #171 Opalocka, Florida 33054		Mailing Address (SAME)	
2. Principal Place of Business		2a. Mailing Address	
21. SAME		2a. SAME	
22. Suite, Apt. #, etc.		27. Suite, Apt. #, etc.	
23. City & State		28. City & State	
24. Zip		29. Zip	
25. Country		30. Country	
9. Name and Address of Current Registered Agent DiGregorio, Ernesto 3901 NW 145 Street, #171 Opalocka, Florida 33054		10. Name and Address of New Registered Agent Esquire Corporate Services, Inc. c/o Nicolas Fernandez, P.A. 2655 Lejeune Road, Ph-1d Coral Gables, FL 33134	
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 officer or registered agent in 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: <i>[Signature]</i> DATE: 6-2-97			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11. TITLE NAME STREET ADDRESS CITY, ST, ZIP P DI GREGORIO, ERNESTO 3901 NW 145 ST #171 Opalocka FL		11. TITLE NAME STREET ADDRESS CITY, ST, ZIP Secretary Gustavo Riccio 3901 NW 145 Street, #171 Opalocka, Florida 33054	
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