

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

FILED
Mar 26 1997 8:00am
Secretary of State

PROFIT CORPORATION
 ANNUAL REPORT
1997



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

DOCUMENT # 333571

(8)

1. Corporate Name
AERO PRECISION PRODUCTS INC



Principal Place of Business
**14000 N.W. 19TH AVE
 OPA LOCKA FL 33054**

Mailing Address
**14000 N.W. 19TH AVE
 OPA LOCKA FL 33054-4112**

3. Date Incorporated or Qualified 08/08/1968	3a. Date of Last Report 03/28/1996
4. FEI Number 59-1216902	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt. #, etc.	26. Suite, Apt. #, etc.
22. City & State	27. City & State
23. Zip Country	28. Zip Country
24. 25.	29. 30.

9. Name and Address of Current Registered Agent

**FOURNIER, PAUL R
 14000 NW 19TH AVE
 OPA LOCKA FL 33054**

10. Name and Address of New Registered Agent

81. Name	85. Zip Code
82. Street Address (P.O. Box Number is Not Acceptable)	FL
83.	
84. City	

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 _____ (NOTE: Registered Agent signature required when reinstating) _____ DATE _____

12. OFFICERS AND DIRECTORS

FILE	<input type="checkbox"/> DELETE
NAME	P FOURNIER, PAUL R
STREET ADDRESS	14000 NW 19TH AVE
CITY- ST- ZIP	OPA LOCKA FL
TITLE	<input type="checkbox"/> DELETE
NAME	D OAKES, DENNIS
STREET ADDRESS	14000 NW 19TH AVE
CITY- ST- ZIP	OPA LOCKA FL
TITLE	<input type="checkbox"/> DELETE
NAME	V MELTON, DENNIS
STREET ADDRESS	14000 N W19TH AVE
CITY- ST- ZIP	OPA LOCKA, FL 00000
TITLE	<input type="checkbox"/> DELETE
NAME	D FOURNIER, PAUL R.
STREET ADDRESS	14000 NW 19TH AVE
CITY- ST- ZIP	OPA LOCKA FL
TITLE	<input type="checkbox"/> DELETE
NAME	D FOURNIER, BERIT I.
STREET ADDRESS	14000 NW 19TH AVE
CITY- ST- ZIP	OPA LOCKA FL
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY- ST- ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12. NAME	
13. STREET ADDRESS	
14. CITY- ST- ZIP	
21. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22. NAME	
23. STREET ADDRESS	
24. CITY- ST- ZIP	
31. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32. NAME	
33. STREET ADDRESS	
34. CITY- ST- ZIP	
41. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42. NAME	
43. STREET ADDRESS	
44. CITY- ST- ZIP	
51. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52. NAME	
53. STREET ADDRESS	
54. CITY- ST- ZIP	
61. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62. NAME	
63. STREET ADDRESS	
64. CITY- ST- ZIP	

14. For 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: *Paul R. Fournier* **PAUL R. FOURNIER** 3/19/95 (305) 688-2565
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)