

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 345039 (2)

1. Corporation Name

NAVARINI AIRCRAFT CORPORATION



Principal Place of Business

2040 N.W. 94 AVE.
MIAMI FL 33172-2331

Mailing Address

2040 N.W. 94 AVE.
MIAMI FL 33172-2331

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

3. Date Incorporated or Qualified

04/23/1969

3a. Date of Last Report

05/01/1995

4. FEI Number

59-1263215

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

NAVARINI, FERNANDO
2040 N.W. 94 AVE.
MIAMI FL 33172-2331

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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

Signature typed in plain text and signed by the individual

Printed name of the individual

Date

12. OFFICERS AND DIRECTORS

TITLE VD
NAME NAVARINI, GEORGE
STREET ADDRESS 2040 N.W. 94 AVE.
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE STD
NAME NAVARINI, CATALINA
STREET ADDRESS 2040 N.W. 94 AVE.
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE PD
NAME NAVARINI, FERNANDO
STREET ADDRESS 2040 N.W. 94 AVE.
CITY-ST-ZIP MIAMI FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE P CEO D
12 NAME NAVARINI, GEORGE
13 STREET ADDRESS 2040 N.W. 94 AVE MIAMI ☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP ☐ Change ☐ Addition

31 TITLE CHAIRMAN EMERITUS
32 NAME NAVARINI, FERNANDO
33 STREET ADDRESS 2040 N.W. 94 AVE MIAMI ☒ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP ☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP ☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

George O Navarini, President

24 April 1996

CR2E034 (12/95)