

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 05, 1999 8:00 am
Secretary of State

05-05-1999 90227 029 ***150.00

DOCUMENT # 345039

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/23/1969

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

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

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

CATALINA M NAVARINI

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

2040 N.W. 94 AVENUE

83

MIAMI

FL

33172-2331

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 Catalina M Navarini

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

26 April 99

DATE

12. OFFICERS AND DIRECTORS

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

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

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

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE:

SIGNATURE *Catalina M Navarini*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26 APRIL 1999 305 591-3278

Date

Daytime Phone #

CR2E034 (11/98)