

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

**FILED**  
**Apr 22, 1999 8:00 am**  
**Secretary of State**

04-22-1999 90224 024 \*\*\*150.00

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PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



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

**DOCUMENT # 440794**

1. Corporation Name  
**M & M AEROSPACE HARDWARE, INC.**

Principal Place of Business  
 1900 N.W. 89TH PL.  
 PO BOX 523320  
 MIAMI FL 33152

Mailing Address  
 1900 N.W. 89TH PL.  
 PO BOX 523320  
 MIAMI FL 33152



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**01/02/1974**

4. FEI Number  
**59-1498481**

Applied For  
 Not Applicable

2. Principal Place of Business  
 21

2a. Mailing Address  
 26

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

Suite, Apt. #, etc.  
 22

Suite, Apt. #, etc.  
 27

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

City & State  
 23

City & State  
 28

8. This corporation owes the current year Intangible Personal Property Tax.  Yes  No

Zip Country  
 24 25

Zip Country  
 29 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**MITTENTAG, PAUL**  
 1900 N.W. 89TH PL.  
 MIAMI FL 33172

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 or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITTENTAG, PAUL	1.2 NAME	
STREET ADDRESS	1900 N.W. 89TH PL.	1.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	1.4 CITY-ST-ZIP	
TITLE	VST	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MITTENTAG, ADRIANNE	2.2 NAME	
STREET ADDRESS	1900 N.W. 89TH PL.	2.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	2.4 CITY-ST-ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RICKETTS, JAMES D.	3.2 NAME	
STREET ADDRESS	1900 N.W. 89TH PLACE	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE	V	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	OLECK, PETER M.	4.2 NAME	
STREET ADDRESS	1900 N.W. 89TH PLACE	4.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	4.4 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HEATHCOCK, MARK R.	5.2 NAME	
STREET ADDRESS	1900 N.W. 89TH PLACE	5.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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 REQUIRED**  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/20/99

CR2E034 (11/98)