

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
JAMES B. MANNING
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 522065 (2)

1. Corporation Name

AVIONICS & AIRCRAFT SYSTEMS, INC.

Principal Place of Business

7110 NW 52ND ST.
P O BOX 523929
MIAMI FL 33152-3929
US

Mailing Address

7110 NW 52ND ST.
P O BOX 523929
MIAMI FL 33152-3929
US

2. Principal Place of Business

21
Suite, Apt. #, etc.

2a. Mailing Address

2a
Suite, Apt. #, etc.

3. Date of Last Report

12/02/1976

3a. Date of Last Report

01/24/1994

4. FET Number

59-1709651

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$0.75 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

MURCIA, JESUS
7211 SW 130 AVENUE
MIAMI FL 33183

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 or printed name of registered agent and title (Applicable)

(NOTE: Registered Agent Signature Required when Initiating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	MURCIA, JESUS
STREET ADDRESS	7211 SW 130 AVENUE
CITY - ST - ZIP	MIAMI FL
TITLE	VD
NAME	MURCIA, LUCILA BECI
STREET ADDRESS	7211 S.W. 130TH AVE.
CITY - ST - ZIP	MIAMI FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, 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 secretary or authorized agent of the corporation, and that my signature is required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this statement, or on an attachment, without address.

SIGNATURE:

Lucila Beci Murcia
SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERED OFFICER OR DIRECTOR
LUCILA BECI MURCIA /Y.P.

12 JANUARY 95

(305) 593-1600