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FILED

Feb 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 # 534366

(0)

1. Corporation Name

AERO WELDING & MACHINING INC.

Principal Place of Business

**13061 N.W. 43RD AVE.
OPA LOCKA FL 33054**

Mailing Address

**13061 N.W. 43RD AVE.
OPA LOCKA FL 33054-4425**



2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

**HERRING, JOHN W
1011 NW 96 TERR
PEMBROKE PINES FL 33024**

3. Date Incorporated or Qualified

05/18/1977

3a. Date of Last Report

04/10/1996

4. FEI Number

59-1744658

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

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 type: () printed name of registered agent or director if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

**P
HERRING, JOHN W.
1011 NW 96 TERR
PEMBROKE PINES FL**

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**VP
TUCKER, JR. J
218 SW 24TH RD
MIAMI FL**

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**VP
TUCKER, JR. J
218 SW 24TH RD
MIAMI FL**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**VP
TUCKER, JR. J
218 SW 24TH RD
MIAMI FL**

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**VP
TUCKER, JR. J
218 SW 24TH RD
MIAMI FL**

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

**VP
TUCKER, JR. J
218 SW 24TH RD
MIAMI FL**

6.1 TITLE ☐ Change ☐ Addition

14. I do 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 or changed, or on an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2/20/97 305
685-8488**

CR2E034 (9/96)