

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

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 # 567145 (8)

1. Corporation Name
PALM BEACH AVIONICS, INC.

Principal Place of Business

3950 AIRPORT RD.
BOCA RATON FL 33481

Mailing Address

3950 AIRPORT RD.
BOCA RATON FL 33431-6431



2. Principal Place of Business

21 11550 Aviation Blvd.
Suite, Apt. #, etc

22 City & State

23 West Palm Beach

24 33412

25 USA

2a. Mailing Address

26 P.O. Box 32937
Suite, Apt. #, etc.

27 City & State

28 Palm Beach Gardens

29 33420

30 USA

3. Date Incorporated or Qualified
03/29/1978

3a. Date of Last Report
02/20/1996

4. FEI Number

59-1809339

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

COOK, JIMMY D.
3950 AIRPORT RD.
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name
Cook, Jimmy D.
82 Street Address (P.O. Box Number is Not Acceptable)
11550 Aviation Blvd.
83
84 City
West Palm Beach FL
85 Zip Code
33412

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: *Jimmy D. Cook*

(NOTE: Registered Agent signature required when reinstating)

DATE

2-14-97

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	COOK, JIMMY D.	
STREET ADDRESS	4160 CATALPHA AVENUE	
CITY-ST-ZIP	PALM BCH. GARDENS FL	
TITLE	ST	DELETE
NAME	COOK, DONNA	
STREET ADDRESS	4160 CATALPHA AVENUE	
CITY-ST-ZIP	PALM BCH. GARDENS FL	
TITLE	VP	DELETE
NAME	JORDAN, STACEY C.	
STREET ADDRESS	117 JAY COURT	
CITY-ST-ZIP	ROYAL PALM BEACH 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 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 if changed, or on an attachment with an address.

SIGNATURE: *Jimmy D. Cook*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-14-97 561-625-6690

Date Daytime Phone

CR2E034 (9/96)