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Feb 17 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 # 651293 (3)
1. Corporation Name
SPECIAL AIR SERVICE CORPORATION



Principal Place of Business
10661 SW 88ST
#101
MIAMI FL 33176
US

Mailing Address
10661 SW 88ST
STE-101
MIAMI FL 33176-1550
US

3. Date Incorporated or Qualified
11/08/1979

3a. Date of Last Report
04/08/1996

2. Principal Place of Business
21 13416 SW 128 st.
Suite, Apt. #, etc.
22
City & State
23 MIAMI, FL.
Zip
24 33186
Country
25 DADA
26 13416 SW 128 st.
Suite, Apt. #, etc.
27
City & State
28 MIAMI, FL.
Zip
29 33186
Country
30 USA

4. FEI Number
59-1950651

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

10. Name and Address of New Registered Agent

IZQUIERDO, RAUL
10661 N KENDALL DR #101
MIAMI FL 33176

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	VSD	1.1 TITLE	VSD
NAME	IZQUIERDO, IGNACIO	1.2 NAME	IZQUIERDO, IGNACIO
STREET ADDRESS	10661 SW 88ST #101	1.3 STREET ADDRESS	13416 SW 128 st.
CITY-ST-ZIP	MIAMI FL	1.4 CITY-ST-ZIP	MIAMI, FL. 33186
TITLE	PTD	2.1 TITLE	PTD
NAME	IZQUIERDO, RAUL	2.2 NAME	IZQUIERDO, RAUL
STREET ADDRESS	10661 SW 88ST #101	2.3 STREET ADDRESS	13416 SW 128 st.
CITY-ST-ZIP	MIAMI FL	2.4 CITY-ST-ZIP	MIAMI, FL. 33186
TITLE	AVD	3.1 TITLE	
NAME	IZQUIERDO, ALFREDO	3.2 NAME	
STREET ADDRESS	10661 SW 88ST #101	3.3 STREET ADDRESS	
CITY-ST-ZIP	MIAMI FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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: IGNACIO IZQUIERDO 1-13-97 (305) 253-5500

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)