

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Norham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

SEP 11 1995

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 676077 (1)

1. Corporation Name

EMBRAER AIRCRAFT CORPORATION

Principal Place of Business

276 S W 34TH STREET
FORT LAUDERDALE FL 33315

Mailing Address

276 S W 34TH STREET
FORT LAUDERDALE FL 33315

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/01/1980

3a. Date of Last Report
06/10/1994

4. FEI Number
59-2046981

Applied For
Not Applicable

5. Certificate of Status Desired

XX

\$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

XX

Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21

25

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BERWIG, NEWTON U
276 SW 34TH ST
FT LAUDERDALE, FL
33315

81 Name

SPULAK, GARY J.

82 Street Address (P.O. Box Number is Not Acceptable)

276 SW 34th Street

83

84 City

Fort Lauderdale

FL

85 Zip Code
33315

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.

**BLOCK 13: ADDITIONAL NAMES ARE LISTED
IN THE ATTACHED PAGE**

SIGNATURE

Signature of agent of current registered office and the new agent

(831) Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
CD	OZRES, SILVA	276 SW 34TH STREET	FT. LAUDERDALE FL
DV	WARWICKE, MICHAEL H	276 SW 34TH STREET	FT. LAUDERDALE FL
DP	BERWIG, NEWTON U	276 S W 34TH ST	FT LAUDERDALE, FL 00000
DVS	SPULAK, GARY J.	276 SW 34TH STREET	FT. LAUDERDALE FL
D	BOND, LANGHORNE M.	276 SW 34TH STREET	FT. LAUDERDALE FL
TV	SAGE, DAVID T.	276 SW 34TH STREET	FT. LAUDERDALE FL

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
C/D	WANDERLEY, JUAREZ S. B.	276 SW 34th Street	Fort Lauderdale, Fl. 33315
D	CURADO, FREDERICO P. F.	Same as above	
D	BERWIG, NEWTON U.	276 SW 34th Street	Fort Lauderdale, Fl. 33315
V/S	SPULAK, GARY J.	Same as above	
D	BOND, LANGHORNE M.	Same as above	
V/T	SAGE, DAVID T.	Same as above	

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 110.07(3)(b), 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:

Gary J. Spulak

GARY J. SPULAK

April 25/95

(305) 359-3700

SIGNATURE AND PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Telephone Number



676077

ATTACHMENT TO 1995 CORPORATION ANNUAL REPORT

EMBRAER AIRCRAFT CORPORATION

DOCUMENT #676077

BLOCK 13 - Please add the following names:

Title	D
Name	HALLACK, VITOR S.
Street Address	276 SW 34th Street Fort Lauderdale, Fl. 33315

Title	D
Name	PAES, JOAO L. VOLLMER M.
Street Address	Same as above

Title	D
Name	PEREIRA, BRENNO R.
Street Address	Same as above

Title	D
Name	HILL, SAMUEL
Street Address	Same as above

April 25, 1995


GARY J. SPULAK
(305) 359-3700