4-30-97 B-5900 C FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 676077

(1)

EMBRAER AIRCRAFT CORPORATION

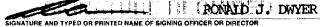
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Secretary of State							

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					ENDIN DIDAK BIJBIN OLAHI GILDIN DIBAR 1005)
Principal F	Place of Business	Mailing Address			
276 S.W. 34TH STREET FORT LAUDERDALE FL 33315		276 S.W. 34TH STREET FORT LAUDERDALE FL 333	115-3603		
				3. Date Incorporated or Qualified 07/01/1980	3a. Date of Last Report 06/17/1996
2. Princip 21	al Place of Business	28. Mailing Address		4. FEI Number 59-2046981	Applied For Not Applicable
	Apt. #, etc.	Suite, Apt. #, etc.		5. Certificate of Status Desired	\$8.75 Additional Fee Required
Cily &	State	City & State	,	Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Ζip	Country	Zip	Country	8. This corporation has liability for in	
24	25		30		Xes No
	9. Name and Address of Curren	t Registered Agent		10. Name and Address of New Rec	pistered Agent
1	HILL, SAMUEL D		B1 Name		
:	276 S.W. 34TH STREET		82 Street	Address (D.O. Boy N. subar in Not Assentable	101
	FORT LAUDERDALE FL 33315		02 Street	Address (P.O. Box Number is Not Acceptable	θ)
	OTT BRODENERAL TO THE		83		
			84 City		FL 85 Zip Code
	07.056	0 4 007 100 F(-) de O-4			
agent	t Lam familiar with, and accept the obliga-	of Florida. Such change was a ations of, Section 607.0505, Flo	uthorized by the corp rida Statutes.	corporation submits this statement for the proporation's board of directors. I hereby accept	t the appointment as registered
SIGNATU	HE: Suggestive type dior printed name of registered age	ent and title if applicable. (NOTE	Registered Agent signature	required when reinstating)	DATE
12.	OFFICERS AN		13.	ADDITIONS/CHANGES TO OFFICE	ERS AND DIRECTORS IN 12
THLE	CD	DELETE	1.1 TITLE	D	Change Addition
	BOTELHO, MAURICIO N			CURADO, FREDERICO P.	
NAME	AND OUR BATH CTOPPET		1.2 NAME		£ •
STREET ADDR			1.3 STREET ADDRESS	276 SW 34th Street	
CITY+S1+ZIP	FORT LAUDERDALE FL		1.4 CITY - ST - ZIP	Fort Lauderdale, FL	
TITLE	PD	☐ DELETE	2.1 TITLE	D	Change Addition
NAME.	HILL, SAMUEL D		2.2 NAME	PAES, JOAO L. VOLIMER	ł
STREET ADDR	iss 276 SW 34TH STREET		23 STREET ADDRESS	276 SW 34th Street	
City-St-7@	FT. LAUDERDALE FL		2.4 CITY-ST-ZIP	Fort lauderdale, FL	
THEF	D	XXXXX	3.1 TITLE	D	Change Addition
NAME	HALLACK, VITOR S		3.2 NAME	MANSO, ANTONIO L. P.	
STREET ADDR	858. 278 SW 34TH STREET		3.3 STREET ADDRESS	276 SW 34th Street	
CITY - ST - ZIP	FORT LAURERRALE EL		3.4. CITY - ST - ZIP	Fort Lauderdale, FL	
TITLE	D .	DELETE	4.1 TITLE	D	Change XM ddition
NAME	PEREIRA, BRENNO R	—	4. 2 NAME	SIQUEIRA, CARLOS LEON	II R.
STREET ADDR	ATA ONE SATEL OTDEET		4.3 STREET ADDRESS	276 SW 34th Street	
City St-ZiP	FT. LAUDERDALE FL		4.4 CITY+ST-ZIP	Fort Lauderdale, FL	
HILE	D	☐ DELETE	5.1 TITLE	S/V	Change KAddition
NAME	BOND, LANGHORNE M.		5.2 NAME	GEARHART, MICHAEL	
	AND ALLE A STATE OF THE STATE O			276 SW 34th Street	•
STREET ADDR			5.3 STREET ADDRESS		
CITY-ST ZIP	TI. DAUDERDALE FL	DELETE	5.4 CITY-ST-ZIP	Fort lauderdale, FL	Change Addition
TULE	DVED DONALD I	L.J UELEIE	6.1 TITLE	T/V	THE CHARGE THE AUGUSTON
NAME	DYER, RONALD J.		6.2 NAME	DWYER, RONALD J.	
STREET ADDR			6.3 STREET ADDRESS	276 SW 34th Street	
CITY - ST - 7IP	FT. LAUDERDALE FL		6.4 CITY+\$T-ZIP	Fort Lauderdale, FL	

4. 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:



April 24, 1997

(954) 359-3700

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