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 Apr 30 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 # 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 33315-3603

3. Date Incorporated or Qualified: 07/01/1980
 3a. Date of Last Report: 06/17/1996
 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

2. Principal Place of Business: 21
 2a. Mailing Address: 26
 Suite, Apt. #, etc.: 22
 City & State: 27
 Zip: 24 Country: 25
 Zip: 29 Country: 30

9. Name and Address of Current Registered Agent: HILL, SAMUEL D, 276 S.W. 34TH STREET, FORT LAUDERDALE FL 33315
 10. Name and Address of New Registered Agent: 81 Name, 82 Street Address, 83, 84 City, 85 Zip Code (FL)

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: _____ DATE: _____
 Signature typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CD	1.1 TITLE	D
NAME	BOTELHO, MAURICIO N	1.2 NAME	CURADO, FREDERICO P. F.
STREET ADDRESS	276 SW 34TH STREET	1.3 STREET ADDRESS	276 SW 34th Street
CITY-ST-ZIP	FORT LAUDERDALE FL	1.4 CITY-ST-ZIP	Fort Lauderdale, FL
TITLE	PD	2.1 TITLE	D
NAME	HILL, SAMUEL D	2.2 NAME	PAES, JOAO L. VOLIMER
STREET ADDRESS	276 SW 34TH STREET	2.3 STREET ADDRESS	276 SW 34th Street
CITY-ST-ZIP	FT. LAUDERDALE FL	2.4 CITY-ST-ZIP	Fort Lauderdale, FL
TITLE	D	3.1 TITLE	D
NAME	HALLACK, VITOR S	3.2 NAME	MANSO, ANTONIO L. P.
STREET ADDRESS	276 SW 34TH STREET	3.3 STREET ADDRESS	276 SW 34th Street
CITY-ST-ZIP	FORT LAUDERDALE FL	3.4 CITY-ST-ZIP	Fort Lauderdale, FL
TITLE	D	4.1 TITLE	D
NAME	PEREIRA, BRENNO R	4.2 NAME	SIQUEIRA, CARLOS LEONI R.
STREET ADDRESS	276 SW 34TH STREET	4.3 STREET ADDRESS	276 SW 34th Street
CITY-ST-ZIP	FT. LAUDERDALE FL	4.4 CITY-ST-ZIP	Fort Lauderdale, FL
TITLE	D	5.1 TITLE	S/V
NAME	BOND, LANGHORNE M.	5.2 NAME	GEARHART, MICHAEL
STREET ADDRESS	276 SW 34TH STREET	5.3 STREET ADDRESS	276 SW 34th Street
CITY-ST-ZIP	FT. LAUDERDALE FL	5.4 CITY-ST-ZIP	Fort Lauderdale, FL
TITLE	T	6.1 TITLE	T/V
NAME	DYER, RONALD J.	6.2 NAME	DWYER, RONALD J.
STREET ADDRESS	276 SW 34TH STREET	6.3 STREET ADDRESS	276 SW 34th Street
CITY-ST-ZIP	FT. LAUDERDALE FL	6.4 CITY-ST-ZIP	Fort Lauderdale, FL

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: _____ April 24, 1997 (954) 359-3700
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR: RONALD J. DWYER
 Date: _____ Daytime Phone #: _____

CR2E034 (9/96)