

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

**FILED**  
**Feb 03 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21	2a. Mailing Address 26
22 Suite, Apt. #, etc.	27 Suite, Apt. #, etc.
23 City & State	28 City & State
24 Zip Country	29 Zip Country

3. Date Incorporated or Qualified <b>07/01/1980</b>	
4. FEI Number <b>59-2046981</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/> <b>\$8.75</b> Additional Fee Required	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00</b> May Be Added to Fees	
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

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	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>CD</b> <input type="checkbox"/> DELETE	1.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>BOTELHO, MAURICIO N</b>	1.2 NAME	<b>PAES, JOÃO VOLIMER</b>
STREET ADDRESS	<b>276 SW 34TH STREET</b>	1.3 STREET ADDRESS	<b>276 SW 34th Street</b>
CITY-ST-ZIP	<b>FORT LAUDERDALE FL</b>	1.4 CITY-ST-ZIP	<b>Fort Lauderdale, Fl 33315</b>
TITLE	<b>PD</b> <input type="checkbox"/> DELETE	2.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>HILL, SAMUEL D</b>	2.2 NAME	<b>MANSO, ANTONIO L. P.</b>
STREET ADDRESS	<b>276 SW 34TH STREET</b>	2.3 STREET ADDRESS	<b>276 SW 34th Street</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	2.4 CITY-ST-ZIP	<b>Fort Lauderdale, Fl 33315</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	3.1 TITLE	<b>D</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>CURADO, FREDERICO P</b>	3.2 NAME	<b>SIQUEIRA, CARLOS LEONI R.</b>
STREET ADDRESS	<b>276 SW 34TH ST</b>	3.3 STREET ADDRESS	<b>276 SW 34th Street</b>
CITY-ST-ZIP	<b>FORT LAUDERDALE FL</b>	3.4 CITY-ST-ZIP	<b>Fort Lauderdale, Fl 33315</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	4.1 TITLE	<b>S/V</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	<b>PEREIRA, BRENNO R</b>	4.2 NAME	<b>GEARHART, MICHAEL</b>
STREET ADDRESS	<b>276 SW 34TH STREET</b>	4.3 STREET ADDRESS	<b>276 SW 34th Street</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	4.4 CITY-ST-ZIP	<b>Fort Lauderdale, Fl 33315</b>
TITLE	<b>D</b> <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BOND, LANGHORNE M.</b>	5.2 NAME	
STREET ADDRESS	<b>276 SW 34TH STREET</b>	5.3 STREET ADDRESS	
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	5.4 CITY-ST-ZIP	
TITLE	<b>T</b> <input type="checkbox"/> DELETE	6.1 TITLE	<b>T/V</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>DYER, RONALD J.</b>	6.2 NAME	<b>DWYER, RONALD J.</b>
STREET ADDRESS	<b>276 SW 34TH STREET</b>	6.3 STREET ADDRESS	<b>276 SW 34th Street</b>
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>	6.4 CITY-ST-ZIP	<b>Fort Lauderdale, Fl 33315</b>

(Please correct name & title)

14. I 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: *Michael Gearhart* MICHAEL GEARHART 1/23/98 (954) 359-3700

CR2E034 (10/97)