

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 679465

(5)

1. Corporation Name

AERO TOOL & SUPPLY, INC.

Principal Place of Business

1050 N W 52ND ST  
FT LAUD FL 33309

Mailing Address

1050 N W 52ND ST  
FT LAUD FL 33309

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

FOSTER, JAY ALAN  
10146 SW 1ST COURT.  
CORAL SPRINGS FL 33071

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 607.05(2) and 607.15(8), 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, Sections 607.05(2) and 607.15(8), Florida Statutes.

SIGNATURE

*Jay Alan Foster*

State of Florida, Department of State, Division of Corporations

DATE

12. OFFICERS AND DIRECTORS

|                |                      |        |
|----------------|----------------------|--------|
| TITLE          | P                    | DELETE |
| NAME           | FOSTER, JAMES A JR   |        |
| STREET ADDRESS | 10146 S W 1ST CT     |        |
| CITY-STATE-ZIP | CORAL SPGS, FL 00000 |        |
| TITLE          | COB                  | DELETE |
| NAME           | FOSTER, KAREN        |        |
| STREET ADDRESS | 10146 S W 1ST CT     |        |
| CITY-STATE-ZIP | CORAL SPGS, FL 00000 |        |
| TITLE          |                      | DELETE |
| NAME           |                      |        |
| STREET ADDRESS |                      |        |
| CITY-STATE-ZIP |                      |        |
| TITLE          |                      | DELETE |
| NAME           |                      |        |
| STREET ADDRESS |                      |        |
| CITY-STATE-ZIP |                      |        |
| TITLE          |                      | DELETE |
| NAME           |                      |        |
| STREET ADDRESS |                      |        |
| CITY-STATE-ZIP |                      |        |

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS IN 12

|                    |        |          |
|--------------------|--------|----------|
| 1. TITLE           | Change | Addition |
| 2. NAME            |        |          |
| 3. STREET ADDRESS  |        |          |
| 4. CITY-STATE-ZIP  |        |          |
| 5. TITLE           | Change | Addition |
| 6. NAME            |        |          |
| 7. STREET ADDRESS  |        |          |
| 8. CITY-STATE-ZIP  |        |          |
| 9. TITLE           | Change | Addition |
| 10. NAME           |        |          |
| 11. STREET ADDRESS |        |          |
| 12. CITY-STATE-ZIP |        |          |
| 13. TITLE          | Change | Addition |
| 14. NAME           |        |          |
| 15. STREET ADDRESS |        |          |
| 16. CITY-STATE-ZIP |        |          |
| 17. TITLE          | Change | Addition |
| 18. NAME           |        |          |
| 19. STREET ADDRESS |        |          |
| 20. CITY-STATE-ZIP |        |          |

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 119.07(3)(k), 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 Book 12 or Book 13 of changes, or on an attachment with an address.

SIGNATURE:

*James A. Foster*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/26/96

954-491-0744

CR2E034 (12/95)