

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

FILED

May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # 696166 (8)
1. Corporation Name
IAL AIRCRAFT HOLDING, INC.

Principal Place of Business
950 S.E. 12TH ST.
HIALEAH FL 33010

Mailing Address
950 S.E. 12TH ST.
HIALEAH FL 33010



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 07/24/1981	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 59-2113367	Applied For Not Applicable
22	City & State	27	City & State	6. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	Zip	28	Zip	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Country	29	Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HENRICKSON, MICHAEL R 950 SE 12TH STREET HIALEAH FL 33010		81 Name POLK, RHONDA S. 82 Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12th STREET 83 84 City HIALEAH FL 85 Zip Code 33010	

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 Rhonda S. Polk, asst. Secretary DATE 5/6/98
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	DPC	1.1 TITLE	☐ Change ☐ Addition
NAME	BATCHELOR, GEORGE E.	1.2 NAME	
STREET ADDRESS	950 S.E. 12TH ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	FERRARESI, DANIEL J	2.2 NAME	
STREET ADDRESS	950 SE 12TH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	2.4 CITY - ST - ZIP	
TITLE	AS	3.1 TITLE	☐ Change ☐ Addition
NAME	DAWSON, HUMPHREY	3.2 NAME	
STREET ADDRESS	950 S.E. 12TH ST.	3.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	3.4 CITY - ST - ZIP	
TITLE	T	4.1 TITLE	☐ Change ☐ Addition
NAME	HIGGINS, JOHN	4.2 NAME	
STREET ADDRESS	950 SE 12TH ST	4.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☒ Addition
NAME	MESECHER, BOYD D.	5.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	5.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	5.4 CITY - ST - ZIP	
TITLE	DS	6.1 TITLE	☐ Change ☐ Addition
NAME	BATCHELOR, MARIANNE T	6.2 NAME	
STREET ADDRESS	950 SE 12TH STREET	6.3 STREET ADDRESS	
CITY - ST - ZIP	HIALEAH FL	6.4 CITY - ST - ZIP	

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: Rhonda S. Polk, Asst. Secretary DATE: 4/16/98 (305) 889-6222

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: IAL AIRCRAFT HOLDING, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
V	Walker, Raymond S.	950 S.E. 12 th Street Hialeah, FL
AS	Polk, Rhonda S.	950 S.E. 12th Street Hialeah, FL