

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # 857383 (4)

1. Corporation Name

COMMODORE AVIATION, INC.



Principal Place of Business

5300 NW 36 ST  
P O BOX 661078 NA  
MIAMI FL 33142-3208  
US

Mailing Address

PO BOX 661078  
P O BOX 661078 NA  
MIAMI FL 33266-1078  
US

3. Date Incorporated or Qualified  
08/11/1983

3a. Date of Last Report  
05/10/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

4. FEI Number  
13-2985551

Applied For  
Not Applicable

5. Certificate of Status Desired

☒ \$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 ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BONNER, R. LAWRENCE  
100 SE 2ND ST  
34TH FLOOR, CENTRUST FINANCIAL CENTER  
MIAMI FL 33131

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 607.0502 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

Signature, typed or printed name of registered agent and firm, if applicable

(NOTE: Registered Agent signature required when not a state agent)

DATE

12. OFFICERS AND DIRECTORS

TITLE VP  
NAME ~~FITZGERALD, BRIAN T~~  
STREET ADDRESS ~~5300 NW 36TH ST~~  
CITY-ST-ZIP ~~MIAMI FL~~

☒ DELETE

TITLE D  
NAME AMITAL, HAIM  
STREET ADDRESS 50 WEST 23RD ST  
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE CD  
NAME ARZI, DAVID  
STREET ADDRESS BENGURION INT AIRPORT  
CITY-ST-ZIP LOD IS

☐ DELETE

TITLE S  
NAME MEYER, HAYA  
STREET ADDRESS 50 W 23RD STREET NYC  
CITY-ST-ZIP NEW YORK NY

☐ DELETE

TITLE PO  
NAME MORDECHAI, HENDEL  
STREET ADDRESS 5300 NW 36TH STREET  
CITY-ST-ZIP MIAMI FL 33152

☐ DELETE

TITLE D  
NAME GISSING, B.  
STREET ADDRESS 4740 E. SUNRISE DR. STE 382  
CITY-ST-ZIP TUCSON AZ

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE V/P ☐ Change ☒ Addition

1.2 NAME BEN BASAT, ASHER

1.3 STREET ADDRESS 5300 NW 36 ST

1.4 CITY-ST-ZIP MIAMI, FL 33152

2.1 TITLE D ☐ Change ☒ Addition

2.2 NAME ONN, DAVID

2.3 STREET ADDRESS 50 W 23 ST

2.4 CITY-ST-ZIP NYC, NY

3.1 TITLE D ☐ Change ☒ Addition

3.2 NAME ARIE, DAVID

3.3 STREET ADDRESS BENGURION INT'L AIRPORT

3.4 CITY-ST-ZIP LOD, IS

4.1 TITLE D ☐ Change ☒ Addition

4.2 NAME GOLDENBERG, AARON

4.3 STREET ADDRESS BENGURION INT'L AIRPORT

4.4 CITY-ST-ZIP LOD, IS

5.1 TITLE TREASURER ☐ Change ☒ Addition

5.2 NAME DE LA TORRE, J.C.

5.3 STREET ADDRESS 5300 NW 36 ST

5.4 CITY-ST-ZIP MIAMI, FL 33152

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-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 Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

M. Hendel, President 4/18/96 305-871-8196

CR2E034 (12/95)