

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003 8:00 am
Secretary of State

0346038 AV

04-25-2003 90289 029 ***158.75

DOCUMENT # F02000000059

1. Entity Name
EMBRAER AIRCRAFT HOLDING, INC.



Principal Place of Business
**276 SOUTHWEST 34TH STREET
FORT LAUDERDALE FL 33315**

Mailing Address
**276 SOUTHWEST 34TH STREET
FORT LAUDERDALE FL 33315**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1156742**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMERICAN INFORMATION SERVICES, INC.
ONE SOUTHEAST THIRD AVENUE, 28TH FLOOR
MIAMI FL 33131**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

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

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	C	<input type="checkbox"/> Delete
NAME	MAURICIO NOVIS BOTELHO	
STREET ADDRESS	276 SOUTHWEST 34TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33315	
TITLE	VC	<input type="checkbox"/> Delete
NAME	HILL, SAMUEL D	
STREET ADDRESS	276 SOUTHWEST 34TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33315	
TITLE	D	<input type="checkbox"/> Delete
NAME	ANTONIO LUIZ PIZARRO MANSO	
STREET ADDRESS	276 SOUTHWEST 34TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33315	
TITLE	D	<input type="checkbox"/> Delete
NAME	FLEURY CURADO, FREDERICO P	
STREET ADDRESS	276 SOUTHWEST 34TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33315	
TITLE	D	<input type="checkbox"/> Delete
NAME	VITOR SARQUIS HALLACK	
STREET ADDRESS	276 SOUTHWEST 34TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33315	
TITLE	D	<input type="checkbox"/> Delete
NAME	BOND, LANGHORNE M	
STREET ADDRESS	276 SOUTHWEST 34TH STREET	
CITY-ST-ZIP	FORT LAUDERDALE FL 33315	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Spulak, Gary J.	
STREET ADDRESS	276 Southwest 34th Street	
CITY-ST-ZIP	Fort Lauderdale, FL 33315	
TITLE	Financial Manager	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Appleton, Christopher	
STREET ADDRESS	276 Southwest 34th Street	
CITY-ST-ZIP	Fort Lauderdale, FL 33315	
TITLE	S	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Carrari, Cesar F	
STREET ADDRESS	276 Southwest 34th Street	
CITY-ST-ZIP	Fort Lauderdale, FL 33315	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *Cesar Carrari*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

April 22, 2003 Date 954-359-3431 Daytime Phone #

CR2E034 (10/02)