


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

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
 98 AUG 13 PM 3:11
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # **F41157** (1)
 1. Corporation Name
NARA'S AVIATION, INC.

Principal Place of Business: 12331 SW 132ND COURT MIAMI FL 33186
 Mailing Address: 12331 SW 132ND COURT MIAMI FL 33186

DO NOT WRITE IN THIS SPACE
 3. Date Incorporated or Qualified
08/20/1981

2. Principal Place of Business
 21 Suite, Apt. #, etc.
 22 City & State
 23 Zip Country
 24 25

2a. Mailing Address
 26 Suite, Apt. #, etc.
 27 City & State
 28 Zip Country
 29 30

4. FEI Number: **59-2184933**
 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**
 6. 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
NARAYANAN, NATARAJAN
% NARA'S AVIATION, INC.
12331 SW 132ND COURT
MIAMI FL 33186

10. Name and Address of New Registered Agent
 81 Name
 82 Street Address (P.O. Box Number is Not Acceptable)
 83
 84 City: **300002610249--3**
-08/10/98

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement of change of 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: _____ DATE: _____
 Signature: typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PS	<input type="checkbox"/> DELETE
NAME	NARAYANAN, NATARAJAN	
STREET ADDRESS	9881 SW 111 TERRACE	
CITY-ST-ZIP	MIAMI FL 33176	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

TS 8/18

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: _____

CR2E034 (10/97)

8/26/98 305-238-9200



NARAS AVIATION, INC.

SALES • SERVICE • INSTALLATION
F. A. A. REPAIR STATION NO. QQ4R475M

12331 S.W. 132nd COURT • MIAMI, FLORIDA 33186 U.S.A. (Near Tamiami Airport)
TEL. 305-238-9200 TLX: 269296 NARA UR FAX. 305-238-9225

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Division of Corporations
P.O. Box No: 1500
Tallahassee,
FL: 32302-1500

Ref : CO/JLY/98
Date: 7/28/98

Ref: Number F41157

Dear Madam/Sir:

Reference is made to our filing of corporation annual report and followed by your above letter.

Please be advised that some of the documents were seized by the U.S. District Court on a litigation of Government contract. This has put our corporation in a difficult position of continuing the business and to earn revenues. I have already laid off certain personnel and trying to recuperate from the loss.

To this date, the F.B.I. have not found or filed any case against the corporation. I am trying to re-establish my business and retrieve my losses. As such, I was unable to submit the filing on timely manner due to lack of documents seized by B.I.

Considering the circumstances, I request your office to waver the penalty and accept my original application form with the filing fee submitted to you in the beginning of the year.

Thanking you for your co-operation.

Yours truly


N. Narayanan
President