

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F68082 (9)

1. Corporation Name
TECHNICAL AVIATION SERVICES, INC.



Principal Place of Business
**5002 NW 36 ST
SUITE 805
MIAMI FL 33166
US**

Mailing Address
**P.O. BOX 661458
MIAMI SPRINGS FL 33266-458
US**

2. Principal Place of Business
21 1600 N.W. 70 AVE.
State, Apt. #, etc.
22
City & State
23 MIAMI FL
Zip
24 33126 Country
25 DADE Country
26 **27** **28** **29** **30**

3. Date Incorporated or Qualified
02/22/1982

3a. Date of Last Report
05/01/1995

4. FEI Number
59-2163285

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

**MARTINEZ (CEFERINO R.)
5553 NW 36 ST. SUITE F
MIAMI SPRINGS FL 33166**

10. Name and Address of New Registered Agent

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 607.0503, 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 607.0501, Florida Statutes.

SIGNATURE

Signature typed and printed name of the officer or director

Signature typed and printed name of the officer or director

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD FLORES (CARLOS M.)	☐ DELETE
NAME	6815 EDGEWATER DR. #201	
STREET ADDRESS	CORAL GABLES FL	
CITY- ST- ZIP		
TITLE	SD	☐ DELETE
NAME	ALBERTY (ALBERTO A.)	
STREET ADDRESS	8540 S.W. 33 TERRACE	
CITY- ST- ZIP	MIAMI FL	
TITLE	TO	☐ DELETE
NAME	ALBERTY, GUSTAVO A	
STREET ADDRESS	11243 SW 112 TER	
CITY- ST- ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY- ST- ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	☐ Change ☐ Addition
1. NAME	
1. STREET ADDRESS	
1. CITY- ST- ZIP	
2. TITLE	☐ Change ☐ Addition
2. NAME	
2. STREET ADDRESS	
2. CITY- ST- ZIP	
3. TITLE	☐ Change ☐ Addition
3. NAME	
3. STREET ADDRESS	
3. CITY- ST- ZIP	
4. TITLE	☐ Change ☐ Addition
4. NAME	
4. STREET ADDRESS	
4. CITY- ST- ZIP	
5. TITLE	☐ Change ☐ Addition
5. NAME	
5. STREET ADDRESS	
5. CITY- ST- ZIP	
6. TITLE	☐ Change ☐ Addition
6. NAME	
6. STREET ADDRESS	
6. 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 19.07(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 in an attachment with an address.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/26/96 (305) 594-2336
Date Daytime Phone #

CR2E034 (12/95)