FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 PM 1:30

DOCUMENT # F72010 (4)

1. Corporate Name
COMPASS AVIATION INTERNATIONAL CORP.

Principal Place of Business
15110 GARVOCK PL
MIAMI LAKES FL 33016

Mailing Address
15110 GARVOCK PL
MIAMI LAKES FL 33016

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: 03/15/1982
3a. Date of Last Report: 01/25/1994

2. Principal Place of Business — 21
2a. Mailing Address — 26
Suite, Apt. # or Lot — 22
Suite, Apt. # or Lot — 27
City & State — 23
City & State — 28
Zip — 24
County — 25
Zip — 29
County — 30

4. FEI Number: 65-0172475
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. Does corporation qualify for intangible tax under S. 199.032 Florida Statutes? [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
BARO, EDUARDO C.
15110 GARVOCK PL
MIAMI LAKES FL 33016

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. [illegible]

SIGNATURE

12. OFFICERS AND DIRECTORS
P
BARO, EDUARDO C.
15110 GAVOCK PL
MIAMI LAKES FL
T
BARO, EDUARDO G.
9425 SW 6TH TERR
MIAMI FL
S
BARO, REBECCA K.
15110 GAVOCK PL
MIAMI LAKES FL

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS
[illegible] Add

14. [illegible]

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

JAN 4 /94 501-155504-7

0007305 CP