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FILED
May 21 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1996 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93000000357 (4)

1. Corporation Name

AVIATION SYSTEMS, LTD., INC.

Principal Place of Business

1377 CLINT MOORE ROAD
BOCA RATON FL 33487
US

Mailing Address

PO BOX 3020
BOCA RATON FL 33431-0920
US

3. Date Incorporated or Qualified

01/14/1993

3a. Date of Last Report

07/10/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

36-3038498

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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PC	1.1 TITLE	PD
NAME	RAYMAN, LAWRENCE	1.2 NAME	RAYMAN, LAWRENCE
STREET ADDRESS	1377 CLINT MOORE ROAD	1.3 STREET ADDRESS	1377 CLINT MOORE ROAD
CITY-ST-ZIP	BOCA RATON, FL 33487	1.4 CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE	SD	2.1 TITLE	
NAME	RAYMAN, BIRGITTA	2.2 NAME	
STREET ADDRESS	1377 CLINT MOORE ROAD	2.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL 33487	2.4 CITY-ST-ZIP	
TITLE	CD	3.1 TITLE	
NAME	BECK, LOUIS S	3.2 NAME	
STREET ADDRESS	2300 CORPORATE BLVD NW	3.3 STREET ADDRESS	
CITY-ST-ZIP	BOCA RATON FL	3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	VD
NAME		4.2 NAME	ETHAN ALPERT
STREET ADDRESS		4.3 STREET ADDRESS	1377 CLINT MOORE ROAD
CITY-ST-ZIP		4.4 CITY-ST-ZIP	BOCA RATON, FL 33487
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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

LAWRENCE RAYMAN

5/16/97

(561) 241-9599