SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996. AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.) **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State 1996 DIVISION OF CORPORATIONS DOCUMENT # 1. Corporation Name F93000004462 (8) INTERNATIONAL AVIATION OF SOUTH FLORIDA, INC. Principal Place of Business Mailing Address 1501 E HALLANDALE BOH BLVD 1501 E HALLANDALE BCH BLVD **STE 165** HALLENDALE FL 33009 HALLANDALE FL 33009 3. Date Incorporated or Qualified 3a. Date of Last Report 10/04/1993 01/27/1995 Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 26 52-1784189 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country 8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No. 24 25 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name GEVERT, FRANK 745 NE 195TH ST Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33179** 83 84 City 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 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 Regelered Agent's gnature required when remutating) DATE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)TITLE DELETE 1.1 TITLE Change Add-tion NAME GEVERT, FRANK 1.2 NAME CR2E034 STREET ADDRESS 745 NE 195TH ST 13 STREET ADORESS CITY - ST- ZIP MIAMI FL 14 CITY - ST-ZIP TITLE DST DELETE 2.1 TITLE Change Addition NAME GEVERT, LUCIANA 22 NAME STREET ADDRESS 745 NE 195TH ST 2.3 STREET ADDRESS CITY-ST-ZIP MIAMI FL 2 4 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME SOUZA, IVAN 3.2 NAME 5520 NE 26TH AVENUE STREET ADDRESS 3.3 STREET ADDRESS FORT LAUDERDALE FL 33308 CITY-ST-ZIP 34 CHTY-ST-7IP TITLE DELETE 4.1 THILE Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP TITLE DELETE 51 TITLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY - ST - ZIP 5 4 CITY - ST - ZIP TITLE DELETE 6 1 TITLE Change Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET AUDRESS CITY ST-ZIP 64 CHY - 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 that my name appears in Block 13 or Block 13 if changed, or on an attachment with an address.

SIGNATURE AND TYPED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: \_

Frank Gevert - Pres.

6 17-92 (305)653-2216