

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

FILED

Mar 13 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F93788 (0)
1. Corporation Name
AIR REPAIR, INC.

Principal Place of Business

3821 N.W. 143 ST.
OPA-LOCKA AIRPORT
OPA LOCKA FL 33054

Mailing Address

3821 N.W. 143 ST.
OPA-LOCKA AIRPORT
OPA LOCKA FL 33054



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	4141 NW 145 th ST	26	4141 NW 145 th ST	08/09/1982	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
22 OPA LOCKA AIP		27 OPA LOCKA AIP		59-2210385	
City & State		City & State		Applied For	
23 OPA LOCKA, FL		28 OPA LOCKA, FL		Not Applicable	
Zip		Zip		5. Certificate of Status Desired	
24 33054		29 33054		<input type="checkbox"/> \$8.75 Additional Fee Required	
Country		Country		6. Election Campaign Financing	
25 USA		30 USA		Trust Fund Contribution	
				<input type="checkbox"/> \$5.00 May Be Added to Fees	
				8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30.	
				<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

g. Name and Address of Current Registered Agent

GAITHER, TIMOTHY
12970 PORT SAID ROAD
OPA-LOCKA FL 33054

10. Name and Address of New Registered Agent

81	Name	RENORA BACH, ESQ.
82	Street Address (P.O. Box Number is Not Acceptable)	1130 WASHINGTON AVE, 7th FL.
83		
84	City	Miami Beach
85	Zip Code	FL 33139

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, 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]

RENORA BACH, ESQ.

3/4/98

(NOTE: Registered Agent signature required when replacing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	P
NAME	GAITHER, PAUL E.	1.2 NAME	TERRY B. RITTER
STREET ADDRESS	11600 NW 14TH COURT	1.3 STREET ADDRESS	4141 NW 145 th ST
CITY-ST-ZIP	PEMBROKE PINES FL	1.4 CITY-ST-ZIP	OPA LOCKA, FL 33054
TITLE		2.1 TITLE	VP, S
NAME		2.2 NAME	REBECCA B. RITTER
STREET ADDRESS		2.3 STREET ADDRESS	4141 NW 145 th ST.
CITY-ST-ZIP		2.4 CITY-ST-ZIP	OPA LOCKA, FL 33054
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
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 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:

[Signature]

3/4/98 305681-1278

CR2E034 (10/97)