

F9500000901
TRANSMITTAL LETTER

TO: QUALIFICATION/REGISTRATION SECTION
DIVISION OF CORPORATIONS

800001212199
-06/24/94--01073--001
*****35.00 *****35.00

SUBJECT: Advanced Aviator, S.A.
(Name of corporation)

Dear Sir or Madam:

800001264208
-08/29/94--01010--001
*****35.00 *****35.00

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Ernesto Di Gregorio
(Name of Person)

Miami Helicopter Service, Inc.
(Firm/Company)

3901 N.W. 145th St. Ste. #171
(Address)

Opa-Locka, FL 33054
(City, State and Zip Code)

Should you need to call someone concerning this matter, please call:

Maria Perez at (305) 685 - 8223
(Name of Person) Area Code & Daytime Telephone Number

95 SEP 3 11 12:01
mtm

COURIER ADDRESS:

Qualification/Registration Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:

Qualification/Registration Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

February 1, 1995

ERNESTO DI GREGORIO
3901 N.W. 145TH ST. STE #171
OPA LOCKA, FL 33054

SUBJECT: ADVANCED AVIATEC, S.A.
Ref. Number: W94000014126

**CERTIFIED MAIL #P 348 066 569
RETURN RECEIPT REQUESTED**

This letter constitutes notice that the Department of State (Department) intends to pursue all legal remedies provided in Sections 607.0130(3) and 607.1502(4), Florida Statutes, because of the failure of ADVANCED AVIATEC, S.A. to pay the appropriate penalties and fees incurred by the transacting of business as a foreign corporation in Florida without authority. I have enclosed a copy of Sections 607.0130(3), 607.1501 and 607.1502, Florida Statutes, for your review.

The application submitted by ADVANCED AVIATEC, S.A. for authority to transact business in Florida indicates that the corporation transacted business in Florida prior to qualifying. As a result, associated penalties and fees imposed by Section 607.1502(4), Florida Statutes, are due and owing the Department.

Penalties and fees in the amount of \$5821.25 are now due. To avoid further penalty, payment must be remitted within 15 days of receipt of this letter. Please make your check payable to the Department of State and forward it to this office.

In the event the date business was first transacted in Florida is incorrect or the activity falls under an enumerated exemption provided in Section 607.1501(2), Florida Statutes, please provide this office with an affidavit to that effect. If it is determined that the affidavit establishes either circumstance, all penalties and fees previously imposed will either be withdrawn or will be recalculated in accordance with the corrected information, and the application will be processed accordingly. If you have any questions regarding this matter, please telephone (904) 487-6091. I look forward to your response.

Sincerely,

Douglas D. Sunshine, Assistant General Counsel

Enclosures Letter No. 195A00004182



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

December 1, 1994

ERNESTO DI GREGORIO
3901 N.W. 145TH ST. STE #171
OPA LOCKA, FL 33054

SUBJECT: ADVANCED AVIATEC, S.A.
Ref. Number: W94000014126

This letter is in response to the application by foreign corporation for authorization to transact business in Florida that was previously submitted to this office for ADVANCED AVIATEC, S.A..

The referenced application states that the corporation has transacted business in the State of Florida since January 6, 1984. You were notified by letter dated August 29, 1994, that because of failure to obtain a certificate of authority prior to transacting business in the State of Florida, the corporation is liable for \$5821.25 in appropriate fees and penalties as set forth in Section 607.1502(4), Florida Statutes, (copy enclosed).

Until a response is received by this office concerning the prior notification, the application by foreign corporation for authorization to transact business in Florida will not be processed. If erroneous information was reflected on the previously submitted application, a sworn affidavit may be filed stating the correct date the corporation first transacted business in Florida, that the corporation did not transact business in Florida prior to the application filing year and that the information entered on such application is incorrect. Any such affidavit will be included with your original qualification documents.

Please provide your response to this letter within 30 days to avoid the necessity of further action.

If you have further questions concerning the filing of your document, please telephone the Foreign Qualification/Tax Lien Section at (904) 487-6091.

Michael Mays
Corporate Specialist Letter No. 594A00051534

Enclosure



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

August 29, 1994

ERNESTO DI GREGORIO
3901 N.W. 145TH ST. STE #171
OPA LOCKA, FL 33054

SUBJECT: ADVANCED AVIATEC, S.A.
Ref. Number: W94000014126

1994 AUG 30 10:01
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

We have received your document for ADVANCED AVIATEC, S.A. and your check(s) totaling \$70.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$5821.25.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays
Corporate Specialist

Letter Number: 794A00039249



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

June 27, 1994

ERNESTO DI GREGORIO
3901 N.W. 145TH ST. STE #171
OPA LOCKA, FL 33054

SUBJECT: ADVANCED AVIATEC, S.A.
Ref. Number: W94000014126

RECEIVED
JUL 1 1994

We have received your document for ADVANCED AVIATEC, S.A. and check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned to you for the following reason(s):

There is a balance due of \$35.00. Refer to the attached fee schedule for a breakdown of the fees. Please return a copy of this letter to ensure your money is properly credited.

The jurisdiction under the laws of which the entity is incorporated or organized must be included in the document.

Number 6 of the application must be completed. If the corporation has not transacted business or conducted its affairs in Florida because it has not received confirmation from this office, please insert the words "upon qualification" in lieu of a date.

Please list the street address of each officer/director. If the officer/director does not have a street address, list the mailing address and write (N/A).

A certificate of existence, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (904) 487-6097.

Michael Mays



FLORIDA DEPARTMENT OF STATE

Jim Smith
Secretary of State

Corporate Specialist

Letter Number: 594A00029980

RECEIVED
JAN 12 1992
FBI/DOJ

AFFIDAVIT

Statement of correction of information provided by Advanced Aviatec, S.A. when they submitted the "APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA FORM".

The information provided on line 6 of the original form, which showed a date of January 6th, 1984 as the original date in which the aforementioned company started to transact business in the State of Florida is incorrect due to a clerical error. Advanced Aviatec, S.A. is a Panamanian company authorized to conduct business in Panama. During the year 1994, the corporation was in the process of developing plans and strategy to come to the United States to do business, and one of the steps that it was informed it had to do, was to apply to do business in the State. Due to this, the form to which this affidavit refers was completed and sent to your office at a time when the corporation's only activity was that of planning to begin business in the State of Florida within the foreseeable future. We do not know or are aware of who inserted on item 6 in pencil or ink, the number 1-6-84, which happened to have been the same one as that of the date of incorporation, but this is in error. The company has not in the past or even presently, has or had any tangible or intangible property with situs in Florida, nor has it carried on any income producing activity in this State.

Under penalties of perjury, I declare that I have read the foregoing, and the facts alleged are true to the best of my knowledge and belief.

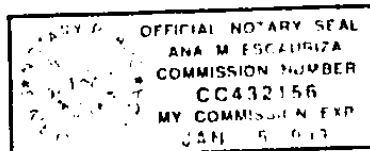
Advanced Aviatec
BY: [Signature]

DATED: February 20, 19995.

Sworn to and subscribed before me this
20 day of Feb, 19 95

Eugenia D. Greder
[Signature]
ANA M. ESCOBAR

My Name, Printed, Stamped or Typed
Daily Known: ☒ or Produced ID: ☐
of ID produced:



**APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO
TRANSACTION BUSINESS IN FLORIDA**

*IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA*

1. Advanced Aviatec, S.A.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or
abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person
or partnership if not so contained in the name at present.)

2. Florida 3. 98-0065657
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 1-6-84 5. Perpetual
(Date of Incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 1-6-84
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 817.155, F.S.)

7. 3901 N.W. 145th St. Ste. #171
Opa-Locka, FL 33054
(Current mailing address)

8. Sell Mc Donnell Douglas Helicopters
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: Ernesto DI Gregorio

Office Address: 3901 N.W. 145th St Ste. #171

Opa-Locka, Florida, 33054
(Zip Code)

10. Registered agent's acceptance:

*Having been named as registered agent and to accept service of process for the above stated
corporation at the place designated in this application, I hereby accept the appointment as
registered agent and agree to act in this capacity. I further agree to comply with the provisions
of all statutes relative to the proper and complete performance of my duties, and I am familiar
with and accept the obligations of my position as registered agent.*


(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to
delivery of this application to the Department of State, by the Secretary of State or other official
having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: _____

Address: _____

Vice Chairman: _____

Address: _____

Director: _____

Address: _____

Director: _____

Address: _____

B. OFFICERS

President: Carlos Perezy Perez

Address: Mexico City 3901 N.W. 145th St. #171

Vice President: Ernesto DI Gregorio

Address: 3901 N.W. 145th St, Ste. #171

Secretary: Gerardo Perez Angeles Santiago Jr. ete

Address: Mexico City 3901 N.W. 145th St. #171

Treasurer: Gerardo Perez V. Cente Mungu

Address: Mexico City

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.

(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14.

Ernesto DI Gregorio

(Typed or printed name and capacity of person signing application)

(TRANSLATION)

MISA

PAG - 1

THE DIRECTORATE GENERAL OF THE PUBLIC REGISTRY
AT THE SIGHT OF APPLICATION - 2400
18/07/1994

CERTIFIES

-----THAT THE CORPORATION-----

ADVANCED AVIATEC S.A.A.

IS RECORDED IN PROJACKET: 110665 REEL: 10888 FRAME: 96
SINCE THE TWENTIETH OF MAY OF ONE THOUSAND NINE HUNDRED AND
EIGHTY THREE.

THAT THE CORPORATION IS IN EXISTENCE.

THAT ITS SUBSCRIBERS ARE:

- 1 - MARIA DE LOS ANGELES BOZA
- 2 - MARCELA ROJAS DE PEREZ

THAT ITS DIRECTORS ARE:

- 1 - JOSE CARLOS PEREZ Y PEREZ
- 2 - RANDALL C. ROBINSON
- 3 - VICENTE MORAYTA LLANO

THAT ITS OFFICERS ARE:

PRESIDENT	- JOSE CARLOS PEREZ Y PEREZ
VICE PRESIDENT	- RANDALL C. ROBINSON
TREASURER	- VICENTE MORAYTA LLANO
SECRETARY	- ARGELIS ORTEGA PRIETO

THAT ITS RESIDENT AGENT IS: PATTON, MORENO & ASVAT

THAT ITS CAPITAL CONSISTS OF *****150,000.00 U.S. DOLLARS

THAT ITS DURATION IS PERPETUAL

THAT ITS DOMICILE IS PANAMA

ISSUED AND SIGNED IN THE CITY OF PANAMA ON THE EIGHTEENTH OF
JULY OF ONE THOUSAND NINE HUNDRED AND NINETY FOUR
AT 10-36-18.1 A.M.

NOTE: THIS CERTIFICATION IS NOT VALID
WITHOUT BEARING THE CORRESPONDING
STAMPS

(SIGNED) ALPINO GUARDIA MARTIN
CERTIFIER

TRANSLATOR'S NOTE:

THE CORRESPONDING LEGAL STAMPS AND
SEALS ARE ADHERED TO THE ORIGINAL
SPANISH DOCUMENT.

For the purpose of the present
I have duly verified the
information provided by the
applicant and the data
of the company is correct
and the company is in
existence.
To the Director General of the
Public Registry
I certify that the company
is in existence and the
information provided is correct.
Alpino Guardia Martin
Certifier

