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

APPROVED
MAY
1995

DOCUMENT # G23351 (1)

1. Corporate Name
UNITED AVIATION AEROSPACE, INC.

Principal Place of Business
3035 N.W. 40TH STREET
MIAMI FL 33142

Mailing Address
3035 N.W. 40TH STREET
MIAMI FL 33142

(LEAVE BLANK IF THIS IS A)

3. Date Incorporated or Qualified: 02/09/1983
3a. Date of Last Report: 05/01/1994

2. Former Corporate Name
21

2a. Mailing Address
26

Suite, Apt. #
22

Suite, Apt. #
27

City, State
23

City, State
28

24 25 29 30

4. FEI Number: 59-2271988
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. The corporation has stock for purchase or exchange in the United States: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
SCHANO, EDWARD S.
9500 W. BAY HARBOR DR., PH-7F
BAY HARBOR ISLAND FL 33154

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]

12. Officers and Directors
SD
SCHANO, MARION E.
9500 W. BAY HARBOR DR., PH-7F
BAY HARBOR ISLAND FL
PD
SCHANO, EDWARD
9500 W. BAY HARBOR DR., PH-7F
BAY HARBOR ISLAND FL
VD
LEMANSKI, JOSEPH
3035 N.W. 40TH ST
MIAMI FL

13. Additional Officers and Directors [illegible]

14. [illegible]

SIGNATURE: Edward S. Schano EDWARD S. SCHANO 4-18-95 305-633-0589
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0161003 CP