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May 13 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # G23351 (1) 1. Corporation Name UNITED AVIATION AEROSPACE, INC.			
Principal Place of Business 3035 N.W. 40TH STREET MIAMI FL 33142		Mailing Address 2000 NE 122ND RD NORTH MIAMI FL 33181-2942 US	
2. Principal Place of Business 21 2000 N.E. 122rd Road Suite, Apt. #, etc.		2a. Mailing Address 26 Suite, Apt. #, etc.	
22 City & State 23 North Miami, Florida		27 City & State 28	
24 Zip 33181-2942 25 Country USA		29 Zip 30 Country	
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 SCHANO, EDWARD S. 82 Street Address (P.O. Box Number is Not Acceptable) 2000 N.E. 122nd Road 83 84 City North Miami, Florida FL 85 Zip Code 33181-2492	
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 <i>Edward S. Schano</i> EDWARD S. SCHANO APRIL 25, 1997 (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SD SCHANO, MARION E. 9500 W. BAY HARBOR DR., PH-7F BAY HARBOR ISLAND FL	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	SD SCHANO, MARION E. 2000 N.E. 122rd Road North Miami, Florida 33181-2942
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SCHANO, EDWARD S. 9500 W. BAY HARBOR DR., PH-7F BAY HARBOR ISLAND FL	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	PD SCHANO, EDWARD S. 2000 N.E. 122rd Road North Miami, Florida 33181-2942
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD LEMANSKI, JOSEPH 3035 N.W. 40TH ST MIAMI FL	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	
14. I do 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: <i>Edward S. Schano</i> EDWARD S. SCHANO, PRESIDENT April 25, 1997 (305)891-1512 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #			



CR2E034 (9/96)