

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
May 08, 1999 8:00 am
Secretary of State

05-08-1999 90051 043 ***150.00

DOCUMENT # G29543

1. Corporation Name

AEROSERVICE AVIATION CENTER, INC.



Principal Place of Business

5002 N.W. 36 STREET
MIAMI FL 33152
US

Mailing Address

P.O. BOX 520782
MIAMI FL 33152-0782
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/02/1983

4. FEI Number

59-2280358

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. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 3814 Curtiss Parkway

Suite, Apt. #, etc.

22

City & State

23 Virginia Gardens FL

Zip

24 33166

Country

25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

SACK, SAUL J
5002 N.W. 36 STREET
MIAMI FL 33152

10. Name and Address of New Registered Agent

81 Name

Saul J. Sack

82 Street Address (P.O. Box Number is Not Acceptable)

3814 Curtiss Parkway

83

84 City

Virginia Gardens

85 FL

Zip Code

33166

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

Saul J. Sack *Saul J. Sack Secretary* *April 27, 1999*

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME PC
STREET ADDRESS LA FORGIA, VITO M
CITY-ST-ZIP 150 HUNTING LODGE DRIVE
MIAMI SPRINGS FL 33166

TITLE ☐ DELETE

NAME S
STREET ADDRESS SACK, SAUL J
CITY-ST-ZIP 5002 N.W. 36 STREET
MIAMI FL 33166

TITLE ☐ DELETE

NAME AS
STREET ADDRESS LA FORGIA, LUCREZIA
CITY-ST-ZIP 150 HUNTING LODGE DRIVE
MIAMI SPRINGS FL 33166

TITLE ☐ DELETE

NAME AST
STREET ADDRESS LA FORGIA, ANTHONY
CITY-ST-ZIP 5002 N.W. 36 STREET
MIAMI FL 33152

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME
1.3 STREET ADDRESS 3814 Curtiss Parkway
1.4 CITY-ST-ZIP Virginia Gardens FL 33166

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 3814 Curtiss Parkway
2.4 CITY-ST-ZIP Virginia Gardens FL 33166

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 3814 Curtiss Parkway
3.4 CITY-ST-ZIP Virginia Gardens FL 33166

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 3814 Curtiss Parkway
4.4 CITY-ST-ZIP Virginia Gardens FL 33166

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
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 with all other like empowered.

SIGNATURE:

Saul J. Sack *Saul J. Sack Secretary*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/1/98)