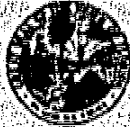


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR 12 PM 10:01

DOCUMENT # G41904 (5)

1. Corporation Name

AERO MANAGEMENT II, INC.

Principal Place of Business

**4050 S.W. 11TH TERRACE
FT LAUDERDALE FL 33315**

Mailing Address

**4050 S.W. 11TH TERRACE
FT LAUDERDALE FL 33315**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/25/1983

3a. Date of Last Report

04/19/1994

4. FEI Number

59-2501660

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes

☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**FINOL, ENRIQUE A.
4050 S.W. 11TH TERR.
FT LAUDERDALE FL 33315**

10. Name and Address of New Registered Agent

81 Name

ROBERT D. WALKER

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

4050 S.W. 11th Terrace

83

84 City

FT. LAUDERDALE

FL

85 Zip Code

33315

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

Robert D. Walker

ROBERT D. WALKER

DATE

4-4-95

12. OFFICERS AND DIRECTORS

TITLE	P
NAME	FINOL, ENRIQUE A.
STREET ADDRESS	4050 S.W. 11TH TERR.
CITY - ST - ZIP	FT LAUDERDALE, FL 00000
TITLE	ST
NAME	WALKER, ROBERT D.
STREET ADDRESS	4050 S.W. 11TH TERRACE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	VP
NAME	HUME, JOHN
STREET ADDRESS	4050 SW 11TH TERRACE
CITY - ST - ZIP	FT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME	ROBERT D. WALKER	
1.3 STREET ADDRESS	4050 S.W. 11th Terrace	
1.4 CITY - ST - ZIP	FT. LAUDERDALE, FL 33315	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY - ST - ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY - ST - ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY - ST - ZIP		
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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:

Robert D. Walker

4-4-95

305-352-8250

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Title

Signature Number 4