

FILE NOW: FLANN FEE AFTER MAY 1 1995

CORPORATION ANNUAL REPORT 1995		FLORIDA DEPARTMENT OF STATE Sandra B. Northen Secretary of State DIVISION OF CORPORATIONS
		95 MAY -1- AM 5:21

DOCUMENT # G77095 (9)

1. Corporation Name
LONDON AVIATION INCORPORATED

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business	Mailing Address
%NORTHERN TRUST BANK 700 BRICKELL AVE. MIAMI FL 33131	%NORTHERN TRUST BANK 700 BRICKELL AVE. MIAMI FL 33131

2. Principal Place of Business	2a. Mailing Address
21	26
22	27
23	28
24	29
25	30

DO NOT WRITE IN THIS SPACE

3. Date Incorporation or Qualified	3a. Date of Last Report
01/04/1984	06/23/1994
4. FEI Number	Applied For
59-2356141	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
B. This corporation has liability for intangible tax under s. 198.012, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent

LYNCH III, STEPHEN A.
%NORTHERN TRUST BANK OF FLORIDA N.A.
700 BRICKELL AVE.
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
85 Zip Code

11. Pursuant to the provisions of Sections 607.0507 and 607.1506, 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 _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	VASO KOEPEL, RONALD	NAME	☐ Change ☐ Addition
STREET ADDRESS	700 BRICKELL AVE.	STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33131	CITY, ST, ZIP	
NAME	PD LYNCH III, STEPHEN A.	NAME	☐ Change ☐ Addition
STREET ADDRESS	700 BRICKELL AVE.	STREET ADDRESS	
CITY, ST, ZIP	MIAMI FL 33131	CITY, ST, ZIP	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		CITY, ST, ZIP	
NAME		NAME	☐ Change ☐ Addition
STREET ADDRESS		STREET ADDRESS	
CITY, ST, ZIP		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 190.01(2)(b), Florida Statutes. I further certify that the information included in 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 of this report or on an attachment with an address.

SIGNATURE: *Ronald E. Koepel* 5/1/95

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR