

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

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Apr 07 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # J57415

(8)

1. Corporation Name

IAL AVIATION RESOURCES, INC.



Principal Place of Business 950 S.E. 12TH STREET HIALEAH FL 33010	Mailing Address 950 S.E. 12TH STREET HIALEAH FL 33010-5931
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country		3. Date Incorporated or Qualified 02/17/1987	3a. Date of Last Report 04/19/1996
				4. FEI Number 65-0027196	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	

9. Name and Address of Current Registered Agent FINAZZO, NICOLAS 950 SE 12TH STREET HIALEAH FL 33010				10. Name and Address of New Registered Agent 81 Name MICHAEL R. HENRICKSON 82 Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12 STREET 83 84 City HIALEAH FL 85 Zip Code 33010			
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11. Pursuant to the provisions of Sections 607.0102 and 607.0108, 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 *Michael R. Henrickson* MICHAEL R. HENRICKSON ASST SEC. 3-27-97
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP
	CPD	BACHELOR, GEORGE E.	950 S.E. 12TH STREET HIALEAH FL	☐ Change ☐ Addition			
	T	HIGGINS, JOHN	950 SE 12TH STREET HIALEAH FL	☐ Change ☐ Addition			
	DS	BACHELOR, ANNE O	950 SE 12TH STREET HIALEAH FL	☒ DELETE			
	V	MESECHER, BOYD D.	950 SE 12TH ST. HIALEAH FL	☐ DELETE			
	AS	DAWSON, HUMPHREY	950 SE 12TH ST. HIALEAH FL	☐ DELETE			
	D	BACHELOR, MARIANNE T.	950 SE 12TH STREET HIALEAH FL	☐ DELETE			
				See ATTACHED LIST			
				D/S			

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 an attachment with an address.

SIGNATURE: *Michael R. Henrickson* MICHAEL R. HENRICKSON 3-27-97 (305) 889-6222
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)

OFFICERS & DIRECTORS

COMPANY: IAL AVIATION RESOURCES, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
P/D/C	Batchelor, George E. -	950 S.E. 12th Street Hialeah, FL 33010
D/S	Batchelor, Marianne T.	950 S.E. 12th Street Hialeah, FL 33010
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
V	Walker, Raymond S.	950 S.E. 12th Street Hialeah, FL 33010
V	Mesecher, Boyd D. -	950 S.E. 12th Street Hialeah, FL 33010
T	Higgins, John J. -	950 S.E. 12th Street Hialeah, FL 33010
AS	Henrickson, Michael R.	950 S.E. 12th Street Hialeah, FL 33010
AS	Dawson, Humphrey -	950 S.E. 12th Street Hialeah, FL 33010