

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

FILED
May 15 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra S. 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
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 02/17/1987	
21		26		4. FEI Number 65-0027196	Applied For <input type="checkbox"/> Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
22		27		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
City & State		City & State		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	
23		28			
Zip	Country	Zip	Country		
24		29			

9. Name and Address of Current Registered Agent HENRICKSON, MICHAEL R 950 SE 12TH STREET HIALEAH FL 33010		10. Name and Address of New Registered Agent	
		81 Name POLK, RHONDA S.	
		82 Street Address (P.O. Box Number is Not Acceptable) 950 S.E. 12th STREET	
		83	
		84 City HIALEAH FL 85 33010	

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 *Rhonda S. Polk, Asst. Secretary* DATE *5/6/98*
(NOTE: Registered Agent Signature Required when Reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CPD	11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATCHELOR, GEORGE E.	12 NAME	
STREET ADDRESS	950 S.E. 12TH STREET	13 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	14 CITY-ST-ZIP	
TITLE	T	21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIGGINS, JOHN	22 NAME	
STREET ADDRESS	950 SE 12TH STREET	23 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	24 CITY-ST-ZIP	
TITLE	D	31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FERRARESI, DANIEL J	32 NAME	
STREET ADDRESS	950 SE 12TH STREET	33 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	34 CITY-ST-ZIP	
TITLE	V	41 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MESECHER, BOYD D.	42 NAME	SIMKOVITZ, LEONARD
STREET ADDRESS	950 SE 12TH ST.	43 STREET ADDRESS	950 SE 12th STREET
CITY-ST-ZIP	HIALEAH FL	44 CITY-ST-ZIP	HIALEAH, FL
TITLE	AS	51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAWSON, HUMPHREY	52 NAME	
STREET ADDRESS	950 SE 12TH ST.	53 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	54 CITY-ST-ZIP	
TITLE	DS	61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATCHELOR, MARIANNE T.	62 NAME	
STREET ADDRESS	950 SE 12TH STREET	63 STREET ADDRESS	
CITY-ST-ZIP	HIALEAH FL	64 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.

SIGNATURE: *Rhonda S. Polk, Asst. Secretary* DATE *4/16/98* (305) 889-6222

CR2E034 (10/97)

OFFICERS & DIRECTORS

COMPANY: IAL AVIATION RESOURCES, INC.

<u>Title</u>	<u>Name</u>	<u>Address</u>
V	Walker, Raymond S.	950 S.E. 12 th Street Hialeah, FL
AS	Polk, Rhonda S.	950 S.E. 12th Street Hialeah, FL