

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 # **K10353** (6)
1. Corporation Name
A.L. AIRCRAFT #4 CORP.



Principal Place of Business: **950 S.E. 12TH ST. HIALEAH FL 33010**
Mailing Address: **950 S.E. 12TH ST. HIALEAH FL 33010-5931**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/04/1988	3a. Date of Last Report 04/19/1996
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.	4. FEI Number 65-0084784		Applied For Not Applicable	
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>		\$5.00 May Be Added to Fees	
24 Country	29 Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> 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	85 Zip Code FL 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: *Michael R. Henrickson* **MICHAEL R. HENRICKSON / ASST. SEC. 3-27-97**
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN '12	
TITLE	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		1.2 NAME	
STREET ADDRESS		1.3 STREET ADDRESS	
CITY - ST - ZIP		1.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE	<input checked="" type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

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 included 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 change in or on attachment with an address.

SIGNATURE: *Michael R. Henrickson* **MICHAEL R. HENRICKSON**
ASS'T. SECRETARY 3-27-97 (305) 889-6222
Date Daytime Phone #

CR2E034 (9/96)

OFFICERS & DIRECTORS

COMPANY: A.L. AIRCRAFT #4 CORP.

<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