


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 B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **K10355** (1)
1. Corporation Name
A.L. AIRCRAFT #5 CORP.

Principal Place of Business
**950 S.E. 12TH ST.
HALEAH FL 33010**

Mailing Address
**950 S.E. 12TH ST.
HALEAH FL 33010**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/04/1988	
21. Suite, Apt. #, etc.	22. City & State	26. Suite, Apt. #, etc.	27. City & State	4. FEI Number 65-0115217	Applied For <input type="checkbox"/> Not Applicable
23. Zip	24. Country	28. Zip	29. Country	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
7. Name and Address of Current Registered Agent MICHAEL R HENRICKSON 950 SE 12 STREET HALEAH 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. City HALEAH	84. 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 *Rhonda S. Polk, Asst. Secretary* DATE **5/6/98**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	OPC	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATCHELOR, GEORGE E.	1.2 NAME	
STREET ADDRESS	950 S.E. 12TH ST.	1.3 STREET ADDRESS	
CITY - ST - ZIP	HALEAH FL	1.4 CITY - ST - ZIP	
TITLE	T	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HIGGINS, JOHN	2.2 NAME	
STREET ADDRESS	950 SE 12TH STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	HALEAH FL	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MESECHER, BOYD	3.2 NAME	
STREET ADDRESS	950 SE 12TH STREET	3.3 STREET ADDRESS	
CITY - ST - ZIP	HALEAH FL	3.4 CITY - ST - ZIP	
TITLE	AS	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	DAWSON, HUMPHREY	4.2 NAME	
STREET ADDRESS	950 SE 12TH ST.	4.3 STREET ADDRESS	
CITY - ST - ZIP	HALEAH FL	4.4 CITY - ST - ZIP	
TITLE	DS	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BATCHELOR, MARIANNE T	5.2 NAME	
STREET ADDRESS	950 SE 12TH ST	5.3 STREET ADDRESS	
CITY - ST - ZIP	HALEAH FL	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 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 **4/15/98** PHONE **(305) 889-6222**

CR2E034 (10/97)

See ATTACHED
LIST FOR ADDITIONAL OFFICERS

OFFICERS & DIRECTORS

COMPANY: A.L. AIRCRAFT #5 CORP.

<u>Title</u>	<u>Name</u>	<u>Address</u>
D	Ferraresi, Daniel J.	950 S.E. 12th Street Hialeah, FL 33010
V	Walker, Raymond S.	950 S.E. 12 th Street Hialeah, FL 33010
V	Simkovitz, Leonard	950 S.E. 12 th Street Hialeah, FL 33010
AS	Polk, Rhonda S.	950 S.E. 12th Street Hialeah, FL 33010