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PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Morlham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K27853

(6)

1. Corporation Name
GULFSTREAM AVIATION INC.

Principal Place of Business

6415 SW 7ST
PEMBROKE PINES FL 33023
US

Mailing Address

6415 SW 7ST
PEMBROKE PINES FL 33023-1519
US

2. Principal Place of Business

21 7501 Pembroke Rd.
Suite, Apt. #, etc

22

City & State

23 Pembroke Pines FL

Zip

Country

24 33023 25 Brannan

9. Name and Address of Current Registered Agent

SZATMARY, MS, J R.
6415 SW 7ST
PEMBROKE PINES FL 33023

11. Pursuant to the provisions of Sections 607.0502 and 607.1502, 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 607.0503, Florida Statutes.

SIGNATURE

Signature of the person authorized to execute this report on behalf of the corporation

Signature of the person authorized to execute this report on behalf of the corporation

DATE

12. OFFICERS AND DIRECTORS

TITLE D [] DIRECTOR

NAME SZATMARY, M.S., JR.
STREET ADDRESS 6415 SW 7 ST
CITY-ST-ZIP PEMBROKE PINES FL

TITLE [] DIRECTOR

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DIRECTOR

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TITLE [] DIRECTOR

NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

15 TITLE

16 NAME

17 STREET ADDRESS

18 CITY-ST-ZIP

19 TITLE

20 NAME

21 STREET ADDRESS

22 CITY-ST-ZIP

23 TITLE

24 NAME

25 STREET ADDRESS

26 CITY-ST-ZIP

27 TITLE

28 NAME

29 STREET ADDRESS

30 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 149.07(3)(i), Florida Statutes. I further certify that the information included on this report is true and correct to the best of my knowledge and belief 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in block 12 or block 13 or block 14 or block 15 or block 16 or block 17 or block 18 or block 19 or block 20 or block 21 or block 22 or block 23 or block 24 or block 25 or block 26 or block 27 or block 28 or block 29 or block 30 or block 31 or block 32 or block 33 or block 34 or block 35 or block 36 or block 37 or block 38 or block 39 or block 40 or block 41 or block 42 or block 43 or block 44 or block 45 or block 46 or block 47 or block 48 or block 49 or block 50 or block 51 or block 52 or block 53 or block 54 or block 55 or block 56 or block 57 or block 58 or block 59 or block 60 or block 61 or block 62 or 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