

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K37728**

(8)

1. Corporation Name

BEECHCRAFT CARIBBEAN, INC.

Principal Place of Business

**17666 BRIAR PATCH TRAIL
BOCA RATON FL 33487-9120**

Mailing Address

**17666 BRIAR PATCH TRAIL
BOCA RATON FL 33487-9120**



2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

County

28

Zip

County

24

25

29

30

9. Name and Address of Current Registered Agent

**PALLE, FEDERICO E.
17666 BRIAR PATCH TRAIL
BOCA RATON FL 33487**

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.02 and 607.1503, 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, hereby accept the appointment as registered agent, I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

Signature of the person submitting this report to the Department of State

Signature of the person submitting this report to the Department of State

Signature of the person submitting this report to the Department of State

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**PD
PALLE, FEDERICO E.
17665 HOLLY BROOK WAY
BOCA RATON FL**

[] DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

**STD
SHERMAN DE PALLE, MARIA
17665 HOLLY BROOK WAY
BOCA RATON FL**

[] DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TITLE NAME STREET ADDRESS CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

14 TITLE NAME STREET ADDRESS CITY-ST-ZIP

15 TITLE NAME STREET ADDRESS CITY-ST-ZIP

16 TITLE NAME STREET ADDRESS CITY-ST-ZIP

17 TITLE NAME STREET ADDRESS CITY-ST-ZIP

18 TITLE NAME STREET ADDRESS CITY-ST-ZIP

19 TITLE NAME STREET ADDRESS CITY-ST-ZIP

20 TITLE NAME STREET ADDRESS CITY-ST-ZIP

21 TITLE NAME STREET ADDRESS CITY-ST-ZIP

22 TITLE NAME STREET ADDRESS CITY-ST-ZIP

23 TITLE NAME STREET ADDRESS CITY-ST-ZIP

24 TITLE NAME STREET ADDRESS CITY-ST-ZIP

25 TITLE NAME STREET ADDRESS CITY-ST-ZIP

26 TITLE NAME STREET ADDRESS CITY-ST-ZIP

27 TITLE NAME STREET ADDRESS CITY-ST-ZIP

28 TITLE NAME STREET ADDRESS CITY-ST-ZIP

29 TITLE NAME STREET ADDRESS CITY-ST-ZIP

30 TITLE NAME STREET ADDRESS CITY-ST-ZIP

31 TITLE NAME STREET ADDRESS CITY-ST-ZIP

32 TITLE NAME STREET ADDRESS CITY-ST-ZIP

33 TITLE NAME STREET ADDRESS CITY-ST-ZIP

34 TITLE NAME STREET ADDRESS CITY-ST-ZIP

35 TITLE NAME STREET ADDRESS CITY-ST-ZIP

36 TITLE NAME STREET ADDRESS CITY-ST-ZIP

37 TITLE NAME STREET ADDRESS CITY-ST-ZIP

38 TITLE NAME STREET ADDRESS CITY-ST-ZIP

39 TITLE NAME STREET ADDRESS CITY-ST-ZIP

40 TITLE NAME STREET ADDRESS CITY-ST-ZIP

41 TITLE NAME STREET ADDRESS CITY-ST-ZIP

42 TITLE NAME STREET ADDRESS CITY-ST-ZIP

43 TITLE NAME STREET ADDRESS CITY-ST-ZIP

44 TITLE NAME STREET ADDRESS CITY-ST-ZIP

45 TITLE NAME STREET ADDRESS CITY-ST-ZIP

46 TITLE NAME STREET ADDRESS CITY-ST-ZIP

47 TITLE NAME STREET ADDRESS CITY-ST-ZIP

SIGNATURE:

Federico E. Palle
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Federico E. Palle

April 8, 1996 (407) 997-9423

CR2E034 (12/95)