

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **K37729** (6)

1. Corporation Name

BISCAYNE AERONAUTICS, INC.



Principal Place of Business

**1000 NW 54TH STREET
MIAMI FL 33127**

Mailing Address

**1000 NW 54TH STREET
MIAMI FL 33127**

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 Zip Country

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**HARRISON, JOHN C., JR.
1000 N.W. 54TH ST.
MIAMI FL 33127**

3. Date Incorporated or Qualified

10/10/1988

3a. Date of Last Report

01/27/1995

4. FET Number

65-0090825

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes. ☐ Yes ☐ No

10. Name and Address of New Registered Agent

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 607.0602 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 607.0603, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary or Director

DATE

12. OFFICERS AND DIRECTORS

TITLE	SD	☐ DELETE
NAME	HARRISON, JOHN C., JR.	
STREET ADDRESS	3870 LEAFY WAY	
CITY-STATE-ZIP	COCONUT GROVE FL	
TITLE	PD	☒ DELETE
NAME	MEGLER, MICHAEL V.	
STREET ADDRESS	13340-A SW 90TH TERR.	
CITY-STATE-ZIP	MIAMI FL	
TITLE	D	☐ DELETE
NAME	KENDALL, HAROLD E., JR.	
STREET ADDRESS	3560 W. GLENCOE ST.	
CITY-STATE-ZIP	MIAMI FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-STATE-ZIP		

13.

1. TITLE	☐ Change ☐ Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	☐ Change ☒ Addition
6. NAME	Director
7. STREET ADDRESS	Eric S. Johnson, II
8. CITY-STATE-ZIP	15278 S. W. 104 Street, No. 5-36
9. TITLE	☐ Change ☒ Addition
10. NAME	Miami, FL 33196
11. STREET ADDRESS	President/Direcotr
12. CITY-STATE-ZIP	
13. TITLE	☐ Change ☐ Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	☐ Change ☐ Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	
21. TITLE	☐ Change ☐ Addition
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John C. Harrison, Jr.

, Secretary

April 8, 1996

(305) 757-0621

CR2E034 (12/95)