## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

## **FILED** Feb 21, 1999 8:00 am Secretary of State

## Secretary of State ANNUAL REPORT DIVISION OF CORPORATIONS 02-21-1999 90038 045 \*\*\*158.75 1999 **DOCUMENT # K57029** 1. Corporation Name AVIATION NETWORK, INC. Mailing Address Principal Place of Business 6601 LYONS RD 6601 LYONS RD BLDG, I-2 DO NOT WRITE IN THIS SPACE BLDG 1-2 COCONUT CREEK FL 33073 3. Date Incorporated or Qualifed **COCONUT CREEK FL 33073** HS 01/10/1989 Applied For 4. FEI Number 2a. Mailing Address Not Applicable Principal Place of Business 65-0091423 2. 26 **\$8.75** Additional 21 Suite, Apt. #, etc. 5. Certificate of Status Desired Y Suite, Apt. #, etc. Fee Required 27 \$5:00 May Be 22 6. Election Campaign Financing City & State П Added to Fees City & State Trust Fund Contribution 28 8. This corporation owes the current year Intangible 23 Country Zip Country ∏No Zip Personal Property Tax. 30 29 10. Name and Address of New Registered Agent 25 24 9. Name and Address of Current Registered Agent 81 Street Address (P.O. Box Number is Not Acceptable) ALMAN, MARTIN H. 82 17290 NE 19TH AVE. 83 N MIAMI BEACH FL 33162 Zip Code 85 City 84 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 arm familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required when reinstating) SIGNATURE Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. Change 12. DELETE. 1.1 TITLE JOSEPH ROZENAERG PD TITLE 1.2 NAME ROZENBERG, MICHAEL NAME 1.3 STREET ADDRESS BOCA NATON FL 33496 9616 TAVERNIER DR STREET ADDRESS 1.4 CITY-ST-ZIP Additio **BOCA RATON FL** CITY-ST-ZIP □ DELETE 2.1 TITLE SDT TITLE 2.2 NAME ROZENBERG, ELKA NAME 2.3 STREET ADDRESS 9616 TAVERNIER DR STREET ADDRESS 2.4 CITY-ST-ZIP Additio **BOCA RATON FL 33496** ☐ Change CITY-ST-ZIP DELETE 3,1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP Addition ☐ Change CITY-ST-ZIP DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP Additi ☐ Change CITY-ST-ZIP DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 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, with all other like empowered.

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

64 CITY-ST-ZIP

SIGNATURI

CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME

DELETE

☐ Change

☐ Addit