

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 6: 16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # K79865

(7)

1. Corporation Name

PEGASUS AIRCRAFT PARTS & SYSTEMS, INC

Principal Place of Business

13034 S 133RD CT
MIAMI FL 33186
US

Mailing Address

13034 SW 133RD CT
MIAMI FL 33186
US

500001483155

-05/10/95--01094--019

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/13/1989

3a. Date of Last Report

05/01/1994

4. FEI Number

65-0115655

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

2. Principal Place of Business

21 13034 S.W. 133 Court

Suite, Apt. #, etc.

22 MIAMI, FL 33186-5847

City & State

23

Zip

Country

24 33186-5847

DADE

2a. Mailing Address

26 13034 S.W. 133 Court

Suite, Apt. #, etc.

27 MIAMI, FL 33186-5847

City & State

28

Zip

Country

29 33186-5847

DADE

9. Name and Address of Current Registered Agent

CERIONI, FABIO

13831 SW 59 ST #105A
MIAMI FL 33183

10. Name and Address of New Registered Agent

81 Name
Cerioni Fabio

82 Street Address (P.O. Box Number is Not Acceptable)
13034 S.W. 133 Court

83

84 City
Miami, Florida

FL

85 Zip Code
33186

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

Fabio Cerioni
(President)

04-18-95

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	CERIONI, FABIO
STREET ADDRESS	13831 SW 59 ST #105A
CITY ST ZIP	MIAMI FL
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

1.1 TITLE		☒ Change ☐ Addition
1.2 NAME	PD	
1.3 STREET ADDRESS	Cerioni Fabio	
1.4 CITY ST ZIP	13034 S.W. 133 Court Miami, FL 33186-5847	
2.1 TITLE		☐ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY ST ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY ST ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY ST ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY ST ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY ST ZIP		

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(g), 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 prepare 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: (Fabio Cerioni-President)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER ON DIRECTOR

04-18-95

(305-232-9449)