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FILED

Feb 14 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # K89582

(6)

1. Corporation Name

SOUTHERN PRINCESS AEROSPACE, INC.



Principal Place of Business

Mailing Address

SOUTHERN PRINCESS AEROSPACE  
3811 NE 16 Ter, Bldg. A  
Pompano Beach, FL 33064

SOUTHERN PRINCESS AEROSPACE  
3811 NE 16 Ter, Bldg. A  
Pompano Beach, FL 33064

2. Principal Place of Business

2a. Mailing Address

21 3611 NE 16 TER

26 3611 N.E 16 TER

Suite, Apt. #, etc

Suite, Apt. #, etc

22 Bldg A

27 Bldg A

City & State

City & State

23 pompano Beach FL

28 pompano Beach FL

Zip

Zip

24 33064

29 33064

Country

Country

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified  
05/22/1989

3a. Date of Last Report  
04/30/1996

4. FEI Number  
65-0180545

Applied For  
Not Applicable

5. Certificate of Status Desired  
see NOTE

\$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

ABUKHALAF, RONNIE

3611 N.E. 16TH TER. Bldg A  
POMPANO BEACH FL 33064

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 Zip Code

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

Signature, typed or printed name of registered agent and title. If applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD  
NAME ABUKHALAF, RONNIE  
STREET ADDRESS 1741 SHORESIDE CIRCLE  
CITY-ST-ZIP W PALM BEACH FL

11 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

21 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

31 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

41 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE Change Addition

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE Change Addition

14. I do 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

2/11/97 954 943 5424

CR2E034 (9/96)