

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

1995 MAY 12 AM 4:58

SECRET OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **L11950 (7)**
1. Corporation Name
AVIATION MANAGEMENT INTERNATIONAL INCORPORATED

Principal Place of Business Mailing Address
3280 N.W. 23RD AVENUE SUITE 1000E
POMPANO BEACH FL 33069-1097 US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 08/28/1989	3a. Date of Last Report 04/11/1994
4. FEI Number 65-0146696	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business 21 5500 NW 21ST TERRACE Suite, Apt. #, etc.	2a. Mailing Address 26 5500 NW 21ST TERRACE Suite, Apt. #, etc.
22 HANGAR 26 City & State	27 HANGAR 26 City & State
23 FT. LAUDERDALE FL Zip Country	28 FT. LAUDERDALE FL Zip Country
24 33309 25 BROWARD	29 33309 30 BROWARD

9. Name and Address of Current Registered Agent
HOWARTH, KEVIN C.
3280 N.W. 23RD AVENUE
SUITE 1800-E
POMPANO BEACH FL 33069

81 Name	10. Name and Address of New Registered Agent
82 Street Address (P.O. Box Number is Not Acceptable)	5500 NW 21ST TERRACE
83	HANGAR 26
84 City	FT. LAUDERDALE FL
85 Zip Code	33309

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____ (NOTE: Registered Agent signature is required when re-registering) DATE: _____

12. OFFICERS AND DIRECTORS	
TITLE	D
NAME	HOWARTH, KEVIN C.
STREET ADDRESS	3280 NW 23 AVE #1800-E
CITY - ST - ZIP	POMPANO BEACH FL
TITLE	P
NAME	HUTSON, KENNETH J
STREET ADDRESS	424 DEER CREEK PATH
CITY - ST - ZIP	DEERFIELD BEACH FL
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	3010 SW 21ST TERRACE # 34B
14 CITY - ST - ZIP	DELRAY BEACH FL 33445
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	
32 NAME	500001480655
33 STREET ADDRESS	-05/17/95--01047--005
34 CITY - ST - ZIP	****225.00 ****225.00
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 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 110.07(3)(k), 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. I am an officer or director of the corporation or the receiver or trustee empowered to prosecute 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: *Kevin Howarth*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/15/95 (Date)
300 551-7755 (Telephone Number)