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May 19 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # L19374 (2)

1. Corporation Name

AVIATION ENTERPRISES INTERNATIONAL INC
NORTH AMERICAN TURBINES, INCORPORATED

12/31/97
NW-CHB
y



Principal Place of Business

Mailing Address

4705 N.W. 132nd STREET
MIAMI FL 33054

4705 N.W. 132nd STREET
MIAMI FL 33054

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/29/1989

4. FEI Number

65-0148112

Applied For

Not Applicable

5. Certificate of Status Desired ☒ XIX

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21 4705 N.W. 132nd STREET

2a. Mailing Address

26 4705 N.W. 132nd STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Miami, Florida

City & State

28 Miami, Florida

Zip

24 33054

Country

25 USA

Zip

29 33054

Country

30 USA

9. Name and Address of Current Registered Agent

QUALLEY, THOMAS J.
7455 NW 41ST STREET
MIAMI FL 33142

10. Name and Address of New Registered Agent

81 Name

James B. Denman

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

2400 East Commercial Boulevard

83

Suite 208

84 City

Ft. Lauderdale

FL

85 Zip Code

33308

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

James B. Denman

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO ☒ DELETE

NAME QUALLEY, JAMES B.

STREET ADDRESS 7830 NW 64TH ST.

CITY-ST-ZIP MIAMI FL

TITLE ☒ DELETE

NAME QUALLEY, THOMAS J.

STREET ADDRESS 7455 NW 41ST STREET

CITY-ST-ZIP MIAMI FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President/Director ☐ Change ☒ Addition

12 NAME Richard L. Walser

13 STREET ADDRESS 2809 S.W. 46th Street

14 CITY-ST-ZIP Ft. Lauderdale, FL 33312

21 TITLE Secretary ☐ Change ☒ Addition

22 NAME James B. Denman

23 STREET ADDRESS 2400 East Commercial Boulevard, Ste 208

24 CITY-ST-ZIP Ft. Lauderdale, FL 33308

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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, upon an attachment with an address.

SIGNATURE

Richard L. Walser, President/Director

305-688-1211

CR2E034 (10/97)