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FILED
Apr 20 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # L26201 (8)
 1. Corporation Name
AERO PRECISION REPAIR & OVERHAUL COMPANY, INC.



Principal Place of Business 580 SOUTH MILITARY TRAIL DEERFIELD BEACH FL 33442	Mailing Address 580 SOUTH MILITARY TRAIL DEERFIELD BEACH FL 33442
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 10/30/1989	
21	Suite, Apt. #, etc.	26	Suite, Apt. #, etc.	4. FEI Number 65-0160974	
22. City & State		27. City & State		5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required	
23. Zip		28. Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24. Country		29. Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**AMANTIA, WILLIAM P
 APRO
 580 S. MILITARY TRAIL
 DEERFIELD BEACH FL 33442**

10. Name and Address of New Registered Agent

81	Name
82	Street Address (P.O. Box Number is Not Acceptable)
83	
84	City
85	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 _____ DATE _____
 (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> DELETE
NAME	YOUNG, J. MORGAN	
STREET ADDRESS	200 RISER RD	
CITY-ST-ZIP	LITTLE FERRY NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GINOCCHIO, PETER L	
STREET ADDRESS	200 RISER RD	
CITY-ST-ZIP	LITTLE FERRY NJ	
TITLE	D	<input type="checkbox"/> DELETE
NAME	DASSAULT, LAURENT	
STREET ADDRESS	9, Rond-Point des Champs-Élysées MD	
CITY-ST-ZIP	PARIS FR	
TITLE	D	<input type="checkbox"/> DELETE
NAME	BROCHARD, PASCAL	
STREET ADDRESS	Z AERONAUTIQUE L BREGUET	
CITY-ST-ZIP	VELIZY, FRANCE	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GOSSET, BENOIT	
STREET ADDRESS	Z AERONAUTIQUE L BREGUET	
CITY-ST-ZIP	VELIZY FR	
TITLE	D	<input type="checkbox"/> DELETE
NAME	LECLERE, YVES	
STREET ADDRESS	Z AERONAUTIQUE L BREGUET	
CITY-ST-ZIP	VELIZY, FRANCE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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.

SIGNATURE: William P. Amantia **WILLIAM P. AMANTIA, V.P. 4/6/98 (954) 428-9500**

CR2E034 (10/97)

CONTINUED ON ATTACHED RIDER



CORPORATION ANNUAL REPORT 1997

RIDER

DOC. # L26201

12. (CONTINUED)

Names and street addresses of additional Officers and Directors-

7.1	Title:	P
7.2	Name:	Tearle, Alex V.
7.3	Address:	c/o 580 South Military Trail
7.4	City, State, Zip:	Deerfield Beach, Fl. 33442
8.1	Title:	V
8.2	Name:	Amantia, William P.
8.3	Address:	c/o 580 South Military Trail
8.4	City, State, Zip:	Deerfield Beach, Fl. 33442
9.1	Title:	T
9.2	Name:	Vislocky, Joseph M.
9.3	Address:	c/o E. 15 Midland Avenue
9.4	City, State, Zip:	Paramus, NJ 07652
10.1	Title:	S
10.2	Name:	Boyle, Matthew A.
10.3	Address:	c/o E. 15 Midland Avenue
10.4	City, State, Zip:	Paramus, NJ 07652