

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 16, 1999 8:00 am  
Secretary of State

03-16-1999 90132 041 \*\*\*150.00

DOCUMENT # L90927

1. Corporation Name

AVIATION ACCESSORY SALES COMPANY, INC.

Principal Place of Business

AVIATION ACCESSORY SALES CO., INC.  
2391 W. 77TH ST.  
HIALEAH FL 33016  
US

Mailing Address

AVIATION ACCESSORY SALES CO., INC.  
2391 W. 77TH ST.  
HIALEAH FL 33016  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/03/1990

4. FEI Number

65-0214253

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Aviation Accessory Sales Co.

Suite, Apt. #, etc.

8041 W. 21 AVE.

City & State

Hialeah, Florida

Zip Country

33016 USA

2a. Mailing Address

21 Aviation Accessory Sales Co.

Suite, Apt. #, etc.

8041 W. 21 AVE.

City & State

Hialeah, Florida

Zip Country

33016 USA

9. Name and Address of Current Registered Agent

BRYAN, MICHAEL J., SR.  
2391 W. 77 ST.  
HIALEAH FL 33016

81 Name

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

83

84 City

FL

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

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 P ☐ DELETE

NAME BRYAN, MICHAEL, J., SR

STREET ADDRESS 8256 NW 70TH ST

CITY-ST-ZIP MIAMI FL

TITLE V ☐ DELETE

NAME PADRON, CHARLES, M

STREET ADDRESS 8256 NW 70TH ST

CITY-ST-ZIP MIAMI FL

TITLE T ☐ DELETE

NAME CANEDA, MARIA O

STREET ADDRESS 8256 NW 70TH ST

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition

1.2 NAME Bryan Michael, J. Sr.

1.3 STREET ADDRESS 8041 W. 21 AVE.

1.4 CITY-ST-ZIP Hialeah, FL 33016

2.1 TITLE V ☒ Change ☐ Addition

2.2 NAME Padron Charles M

2.3 STREET ADDRESS 8041 W. 21 AVE.

2.4 CITY-ST-ZIP Hialeah, FL 33016

3.1 TITLE T ☒ Change ☐ Addition

3.2 NAME Caneda Maria O.

3.3 STREET ADDRESS 8041 W. 21 AVE.

3.4 CITY-ST-ZIP Hialeah, FL 33016

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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)