

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -3 AM 8:43

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # M23271 (3)

1. Corporation Name

AIRCRAFT PRODUCTS SUPPLIERS, INC.

Principal Place of Business

7868 NW 62 ST
MIAMI FL 33166

Mailing Address

7868 NW 62 ST
MIAMI FL 33166

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

11/13/1985

3a. Date of Last Report

01/19/1994

4. FEI Number

59-2607367

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

21 7301 NW 32 AVE

2a. Mailing Address

26 7301 NW 32 AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 MIAMI FL

City & State

28 MIAMI FL

Zip

24 33147

Country

25 USA

Zip

29 33147

Country

30 USA

9. Name and Address of Current Registered Agent

ESTAPE, CARLOS R.
1780 SW 139 PLACE
MIAMI FL 33175

10. Name and Address of New Registered Agent

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 of person performing duties of registered agent and third parties)

NOTE: Registered Agent signature required when new filing

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
1.2 STREET ADDRESS
CITY, ST, ZIP
SD
ESTAPE, GLADYS D.
1780 SW 139 PLACE
MIAMI FL

1.3 TITLE
NAME
1.4 STREET ADDRESS
CITY, ST, ZIP
PD
ESTAPE, CARLOS R.
1780 SW 139 PLACE
MIAMI FL

1.5 TITLE
NAME
1.6 STREET ADDRESS
CITY, ST, ZIP

1.7 TITLE
NAME
1.8 STREET ADDRESS
CITY, ST, ZIP

1.9 TITLE
NAME
1.10 STREET ADDRESS
CITY, ST, ZIP

1.11 TITLE
NAME
1.12 STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

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, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(1)(b), Florida Statutes. I further certify that the information supplied 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 registered agent or have been empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on Block 12 or Block 13 of this form.

SIGNATURE:

Carlos R. Estape CARLOS R. ESTAPE 3/27/95 305-693-2400

(Signature and name of printing officer or director)