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

PROFIT CORPORATION ANNUAL REPORT 1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name M48862 (0)

AMERICAN AEROPLEX, INC.

Principal Place of Business Mailing Address

FILED May 15 1998 8:00am Secretary of State



3850 N.W. 25TH STREET MAMI FL 33142-6720		3850 N.W. 25TH STREET MIAMI FL 33142-6720				DO NOT WRITE IN THIS	SPACE	
						3. Date Incorporated or Qualified 03/23/1987	OI NOL	
. Principal P	lace of Business	2a. Mailing Address				4. FEI Number	P	applied For
ון היים די היי היים די היים ד		26				65-0046167		lot Applicable
Suite, Apt.	#, etc.	Suite, Apt. #, etc.	Suite, Apt. #, etc.				\$8.75	Additional
		27	27			5. Certificate of Status Desired	Fee F	Required
City & State	9	City & State	 			6. Election Campaign Financing \$5.00 May Be		
7	28 Country Zιρ Cou					Trust Fund Contribution		to Fees
Zip T	├ - ٦	Zιρ	\vdash	ırıtry		8. This corporation owes or has paid the cu		
25 29 30 9. Name and Address of Current Registered Agent			30	Personal Property Tax due June 30. Yes No 10. Name and Address of New Registered Agent			LI NO	
		r vedistelen våelit		81	Name	IU. Name and Address of New Registered	Agent	
	OSHNIK, SAMUEL			"	Mairio			
	50 N.W. 25TH STREET WH FL				Street Add	ddress (P.O. Box Number is Not Acceptable)		
**12	WHI C			83				
				84	City		85 Zip	Code
				Ш		FL	<u>. </u>	
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						irod when reinstauro) DATE		<u>.</u>
12.	Signature typed or printed name of registered ager OFFICERS AND		13.	d Age	nt signature requi	ired when reinstang) DATE ADDITIONS/CHANGES TO OFFICERS AND	DIRECTO	DS IN 12
ITLE	PST OF FIGURE AND	DELETE	1.1 71	TLE		ADDITIONS/CHANGES TO OFFICERS AND	Change	
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	MIAMI FL							
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TREET ADDRESS					ADDRESS			[
ITY-ST-ZIP	and it is that the information	the Maria Citings also a series of the	64 01			Continue 110 OT(0)(C) Fig. 24 Continue 15 C		
4. I neredy c	erury triat the information supplied wi	in inis ning does not quality t	or the exe	∍mpt	ion stated in	Section 119.07(3)(i), Florida Statutes. I further co	erury that th	e information

indicated on this annual report or supplemental annual report is the and accepte 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 or an attachment with an address