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Apr 29 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M85151 (2)

1. Corporation Name
CONDOR EAST AVIATION, INC.

Principal Place of Business

2400 E. COMMERCIAL BLVD., #318
P. O. BOX 161313
MIAMI FL 33116-1313

Mailing Address

2400 E. COMMERCIAL BLVD., #318
P. O. BOX 161313
MIAMI FL 33116-1313



2. Principal Place of Business #301
21 2200 W. Commercial Blvd.

Suite, Apt. #, etc.

22 P.O. Box 161313

City & State

23 Miami, FL 33116-1313

Zip

Country

24

2a. Mailing Address #301
26 2200 W. Commercial Blvd.

Suite, Apt. #, etc.

27 P.O. Box 161313

City & State

28 Miami, FL 33116-1313

Zip

Country

29

30

3. Date Incorporated or Qualified
06/13/1988

3a. Date of Last Report
04/26/1996

4. FEI Number
26-1980749

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

9. Name and Address of Current Registered Agent

ALBERTINE, MICHAEL O.
2400 E. COMMERCIAL BLVD.
SUITE 318
FT. LAUDERDALE FL 33308

10. Name and Address of New Registered Agent

81 Name
ALBERTINE, MICHAEL O.
82 Street Address (P.O. Box Number is Not Acceptable)
2200 W. Commercial Boulevard
83 Suite 301
84 City
Ft. Lauderdale FL 85 Zip Code
33309

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's signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
PST
WYSZKOWSKI, LEON
2400 N. COMMERCIAL BLVD.
FT. LAUDERDALE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WYSZKOWSKI, LEON
2400 N. COMMERCIAL BLVD
FT. LAUDERDALE FL ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
PST
WYSZKOWSKI, LEON
2200 W. Commercial Blvd.
Ft. Lauderdale, FL ☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
V
WYSZKOWSKI, LEON
2200 W. Commercial Blvd.
Ft. Lauderdale, FL ☒ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

14. I do 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 Leon Wyszowski, President

Leon Wyszowski

DATE 4/15/1997

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CR2E034 (9/96)