2004 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 04, 2004 8:00 am **ANNUAL REPORT (AR)** Secretary of State DOCUMENT # P01000012793 02-04-2004 90068 035 ***150.00 PAZ AVIATION SALES, INC. Principal Place of Business Mailing Address 7455 W 2ND ST. 7455 W 2ND ST. HIALEAH FL 33014 HIALEAH FL 33014 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. MOORE CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 65-1079392 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN, JAY Street Address (P.O. Box Number is Not Acceptable) 5000 NW 36TH ST STE 111 MIAMI FL 33122 200 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. TITLE □ Delete TITLE ☐ Addition ALLEN, JAY 7455 W. 200 CT. ALLEN, JAY NAME NAME P O BOX 660116 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33266 CITY-ST-ZIP Hialeah, FL 33014 TITLE ☐ Delete TITLE ✓ Change ☐ Addition ZAMORA, JUAN 7455 W. 200 CT. NAME ZAMARA, JUAN P O BOX 660116 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL 33266 CITY-ST-ZIP Hialeah, FL 33014 ☐ Delete TITI F **Z** Change Addition NAME -ALLEN, JANE NAMÉ STREET ADDRESS P O BOX 660116 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL 33266 Hialeah, FL 33014 TIΣLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 12. 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 report or supplemental report is the 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED