


2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2004 08:00 AM
Secretary of State

DOCUMENT # P01000114810
 1. Entity Name
EMBRAER AIRCRAFT MARKETING CORPORATION



| | |
|---|---|
| Principal Place of Business 276 SOUTHWEST 34TH STREET FORT LAUDERDALE, FL 33315 | Mailing Address 276 SOUTHWEST 34TH STREET FORT LAUDERDALE, FL 33315 |
|---|---|



04082004 No Chg-P CR2E034 (10/03)

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|------------------------------------|--|
| 4. FEI Number 65-1156745 | Applied For Not Applicable |
| 5. Certificate of Status Desired | <input checked="" type="checkbox"/> \$8.75 Additional Fee Required |

6. Name and Address of Current Registered Agent

AMERICAN INFORMATION SERVICES, INC.
 ONE S.E. THIRD AVENUE, 28TH FLOOR
 MIAMI, FL 33131

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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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

| | |
|--|---|
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | P COUTINHO, ARTUR AV 276 SOUTHWEST 34TH STREET FORT LAUDERDALE, FL 33315 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D SPULAK, GARY J 276 SOUTHWEST 34TH STREET FORT LAUDERDALE, FL 33315 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | S CARRARI, CESAR F 276 SW 34TH STREET FORT LAUDERDALE, FL 33315 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D PIZARRO MANSO, ANTONIO LUIZ 276 SW 34TH STREET FORT LAUDERDALE, FL 33315 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | D FLEURY CURADO, FREDERICO P 276 SW 34TH STREET FORT LAUDERDALE, FL 33315 |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | |

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 04/20/04-80032-021 158.75

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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 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **CESAR F. CARRARI** April 08, 2004 (954) 317-3431