## 2004 FOR PROFIT CORPORATION ANNUAL REPORT

DO NOT WRITE IN THIS SPACE

## **DOCUMENT # P01000114810**

1. Entity Name

EMBRAER AIRCRAFT MARKETING CORPORATION



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

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)

4. FEI Number 65-1156745 Applied For Not Applicable

5. Certificate of Status Desired

₹

\$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

## DO NOT WRITE IN THIS SPACE

| 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 Fiorida. I am familiar with, and accept the obligations of registered agent. |   |       |               |                             |   |
|---|---|-------|---------------|-----------------------------|---|
| SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature recuked when reinstating)  DATE   |   |       |               |                             |   |
| FILE NOW!!! FEE IS \$150.00 After May 1, 2004 Fee will be \$550.00  9. Election Campaign Finance Trust Fund Contribution.   |   |       |               | 5.00 May Be<br>dded to Fees |   |
| 10.   | OFFICERS AND DIREC  | CTORS |               |                             |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | P<br>COUTINHO, ARTUR AV<br>276 SOUTHWEST 34TH STREET<br>FORT LAUDERDALE, FL 33315   |       |               |                             | U00000121026  |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP   | D<br>SPULAK, GARY J<br>276 SOUTHWEST 34TH STREET<br>FORT LAUDERDALE, FL 33315       |       |               | ŧ                           | 04/20704-90032-021 158.75                               |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-SI-ZIP  | S<br>CARRARI, CESAR F<br>276 SW 34TH STREET<br>FORT LAUDERDALE, FL 33315            |       |               | DO NOT WRITE                |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>PIZARRO MANSO, ANTONIO LUIZ<br>276 SW 34TH STREET<br>FORT LAUDERDALE, FL 33315 |       | IN THIS SPACE |                             |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  | D<br>FLEURY CURADO, FREDERICO P<br>276 SW 34TH STREET<br>FORT LAUDERDALE, FL 33315  |       |               |                             |   |
| TITLE<br>NAME<br>STREET ADDRESS<br>CITY-ST-ZIP  |   |       |               |                             | VI) Toold Chatton I forther earth, that the information |

of the corporation or the receiver or these 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:

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

(100 L 08, 2004

Egyima Phone \*