

**FILED**  
**May 21 1997 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT 1996 1997



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

**DOCUMENT # P14599 (5)**

1. Corporation Name  
**AVIATION SYSTEMS INTERNATIONAL, INC.**

Principal Place of Business: **1377 CLINT MOORE ROAD, BOCA RATON FL 33487 US**

Mailing Address: **PO BOX 3020, BOCA RATON FL 33431-0920 US**

3. Date Incorporated or Qualified: **05/27/1987**

3a. Date of Last Report: **07/10/1995**

2. Principal Place of Business: **21 1377 CLINT MOORE ROAD**

2a. Mailing Address: **26**

Suite, Apt. #, etc.: **22**

City & State: **23 BOCA RATON, FL**

Zip: **24 33487** Country: **25 US**

4. FEI Number: **36-2810906**

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

**GT CORPORATION SYSTEM  
 1200 S. PINE ISLAND ROAD  
 PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City **FL** 85 Zip Code

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PD</b>	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RAYMAN, LAWRENCE</b>	1.2 NAME	
STREET ADDRESS	<b>1377 CLINT MOORE ROAD</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33487</b>	1.4 CITY-ST-ZIP	
TITLE	<b>SD</b>	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RAYMAN, BIRGITTA</b>	2.2 NAME	
STREET ADDRESS	<b>1377 CLINT MOORE RD</b>	2.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL 33487</b>	2.4 CITY-ST-ZIP	
TITLE	<b>CD</b>	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BECK, LOUIS S</b>	3.2 NAME	
STREET ADDRESS	<b>2300 CORPORATE BLVD NW</b>	3.3 STREET ADDRESS	
CITY-ST-ZIP	<b>BOCA RATON FL</b>	3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		4.2 NAME	<b>VD</b>
STREET ADDRESS		4.3 STREET ADDRESS	<b>ETHAN ALPERT</b>
CITY-ST-ZIP		4.4 CITY-ST-ZIP	<b>1377 CLINT MOORE ROAD</b>
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	<b>000002201550</b>
STREET ADDRESS		6.3 STREET ADDRESS	<b>-06/04/97--01069--017</b>
CITY-ST-ZIP		6.4 CITY-ST-ZIP	<b>***173.75</b>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 on an attachment with an address.

SIGNATURE: Lawrence Rayman **LAWRENCE RAYMAN** 5/16/97 (561) 241-9599