SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: $225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $375.)

PROFIT CORPORATION ANNUAL REPORT 1996

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

DOCUMENT # P16878 (1)

1. Corporation Name

AVIATION CONSTRUCTORS, INC.

Principal Place of Business
2690 CUMBERLAND PKWY., SUITE 200
ATLANTA GA 30339

Mailing Address
2690 CUMBERLAND PKWY., SUITE 200
ATLANTA GA 30339

3. Date Incorporated or Qualified: 11/19/1987
3a. Date of Last Report: 05/01/1995

2. Principal Place of Business: 21
2a. Mailing Address: 26
Suite, Apt. #, etc: 22 | Suite, Apt. #, etc: 27
City & State: 23 | City & State: 28
Zip: 24 | Country: 25 | Zip: 29 | Country: 30

4. FEI Number: 58-1742184 — [ ] 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

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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 ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
VP	JOYNER, B.E.	6901 RIVERTOWN ROAD	FAIRBURN GA	[ ]
S	CRAKER, CONAN D.	2446 MUIRFIELD WAY	DULTUH GA	[ ]
DTCF	HARKLEROAD, FRED A.	576 NICKAJACK ROAD	MABLETON GA	[X]
D	CLEVELAND, SR J.R.	670 ATLANTA COUNTRY CLUB	MARIETTA GA	[ ]
DP	STRATTON, TERRY	2921 LENOX ROAD	ATLANTA GA	[ ]
D	STRATTON, TODD A	1401 W PACES FERRY RD. #1315	ATLANTA GA	[ ]

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

#	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
1	T	Galen F. Ambrose	1690 Little Willeo Rd.	Marietta, GA 30068	[ ]	[X]
2	DP	Terry A. Stratton	12 Vale Close	Atlanta Ga 30324	[X]	[ ]
3					[ ]	[ ]
4					[ ]	[ ]
5					[ ]	[ ]
6					[ ]	[ ]

CR2E034 (3/96)

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: [signature] Conan D. Craker
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #