

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 FEB -3 AM 11:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P16925 (0)

1. Corporation Name
AAR AVIATION TRADING, INC.

Principal Place of Business: 9371 N.W. 100TH STREET MIAMI FL 33178
Mailing Address: 1111 NICHOLAS BLVD ELK GROVE VILLAGE IL 60007

DO NOT WRITE IN THIS SPACE.

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 1111 Nicholas Blvd.		26		11/23/1987		02/08/1994	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 Elk Grove Village, IL		28		36-3180895		Not Applicable	
24 Zip 60007		25 Country USA		29		30	
5. Certificate of Status Desired				<input type="checkbox"/> \$8.75 Additional Fee Required			
6. Election Campaign Financing Trust Fund Contribution				<input type="checkbox"/> \$5.00 May Be Added to Fees			
8. This corporation has liability for intangible tax under S. 189.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No							

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
THE PRENTICE-HALL CORPORATION SYSTEM, INC. 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301				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 officer 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: _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent Signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	V	1.1 TITLE	P <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HALL, A LEE	12 NAME	Philip C. Slapke
STREET ADDRESS	1111 NICHOLAS BLVD.	13 STREET ADDRESS	1111 Nicholas Blvd.
CITY-ST-ZIP	ELK G. VILLAGE IL	14 CITY-ST-ZIP	Elk Grove Village, IL 60007
TITLE	T	2.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HERATY, FRANCIS M	22 NAME	Terry MacHanus
STREET ADDRESS	2100 TOUHY AVE	23 STREET ADDRESS	2100 Touhy Avenue
CITY-ST-ZIP	ELK G. VILLAGE IL	24 CITY-ST-ZIP	Elk Grove Village, IL 60007
TITLE	VSD	3.1 TITLE	V <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	PULSIFER, HOWARD A.	32 NAME	Steven McConnell
STREET ADDRESS	1111 NICHOLAS BLVD.	33 STREET ADDRESS	1111 Nicholas Blvd.
CITY-ST-ZIP	ELK G. VILLAGE IL	34 CITY-ST-ZIP	Elk Grove Village, IL 60007
TITLE	PD	4.1 TITLE	D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	STORCH, DAVID P.	42 NAME	
STREET ADDRESS	111 NICHOLAS BLVD.	43 STREET ADDRESS	
CITY-ST-ZIP	ELK G. VILLAGE IL	44 CITY-ST-ZIP	
TITLE	V	5.1 TITLE	VT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ROMENESKO, TIMOTHY	52 NAME	
STREET ADDRESS	2100 TOUHY AVE.	53 STREET ADDRESS	
CITY-ST-ZIP	ELK G. VILLAGE IL	54 CITY-ST-ZIP	
TITLE	V	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CARLSTRAND, ROBERT G	62 NAME	
STREET ADDRESS	1111 NICHOLAS BLVD	63 STREET ADDRESS	
CITY-ST-ZIP	ELK G. VILLAGE IL	64 CITY-ST-ZIP	22/3

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 110.07(3)(b), 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, changed, or on an attachment with an addition.

SIGNATURE: _____ DATE: 1/30/95
Signature, typed or printed name of signing officer or director