

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED  
Aug 26 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000049919 (2)**

1. Corporation Name

**G.I. AVIATION, INC.**

Principal Place of Business

**2000 S. DIXIE HIGHWAY  
SUITE 100  
MIAMI FL 33133**

Mailing Address

**2000 S. DIXIE HIGHWAY  
SUITE 100  
MIAMI FL 33133**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**07/16/1993**

4. FEI Number

**65-0426308**

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 owes or has paid the current year intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21 407 Lincoln Rd #5B**

Suite, Apt. #, etc.

**22**

City & State

**23 Miami Beach FL**

Zip

**24 33139**

Country

**25 Dade**

2a. Mailing Address

**26 407 Lincoln Rd #5B**

Suite, Apt. #, etc.

**27**

City & State

**28 Miami Beach FL**

Zip

**29 33139**

Country

**30 Dade**

9. Name and Address of Current Registered Agent

**HUYSMAN, MICHEL  
2000 S. DIXIE HIGHWAY  
SUITE 100  
MIAMI FL 33133**

10. Name and Address of New Registered Agent

81 Name

**George Brito**

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

**407 Lincoln Rd #5B**

83

84 City

**Miami Beach**

**FL**

85 Zip Code

**33139**

11. Pursuant to the provisions of sections 607.0502 and 607.0508, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**08/11/98**

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **D GAILLARD, PHILIPPE J**

STREET ADDRESS **345 GULF ROAD**

CITY-ST-ZIP **KEY BISCAYNE FL**

TITLE ☒ DELETE

NAME **AS HUYSMAN, MICHEL**

STREET ADDRESS **2000 S. DIXIE HWY., STE. 100**

CITY-ST-ZIP **MIAMI FL 33133**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**30000262534**  
**-08/26/98--01026--048**  
**\*\*\*300.00**

**400002625364**  
**-08/26/98--01026--048**  
**\*\*\*300.00**

14. 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 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, or on an attachment with an address.

SIGNATURE: **X**

SIGNATURE: **George Brito**

**08/11/98**

**305-534-9292**

CR2E034 (5/98)