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Apr 30 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000000822 (4)

1. Corporation Name

PALM AVIATION COMPANY

Principal Place of Business

% MENDOZA G. DE MENDOZA, III
251 ROYAL PALM WAY, SIXTH FLOOR
PALM BEACH FL 33480

Mailing Address

% MENDOZA G. DE MENDOZA, III
251 ROYAL PALM WAY, SIXTH FLOOR
PALM BEACH FL 33480-4302

3. Date Incorporated or Qualified
12/21/1993

3a. Date of Last Report
09/11/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

c/o Mendoza, Callas & Schilling
26 Suite, Apt. #, etc.
27 251 Royal Palm Way, #602

28 City & State

28 Palm Beach, FL

29 Zip

29 33480

30 Country

30 USA

4. FEI Number

65-0455122

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

MENDOZA, MARIO G III, ESQ
251 ROYAL PALM WAY
SIXTH FLOOR
PALM BEACH FL 33480

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP

AS MENDOZA, MARIO G III
251 ROYAL PALM WAY
PALM BEACH FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

PST SANCHEZ, ALFREDO
251 ROYAL PALM WAY
PALM BCH. FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

D SANCHEZ, ALFREDO
251 ROYAL PALM WAY
PALM BCH. FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

AS WILKINSON, DEBRA
251 ROYAL PALM WAY
PALM BCH. FL

TITLE NAME STREET ADDRESS CITY - ST - ZIP

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TITLE NAME STREET ADDRESS CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

14. I do 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

Alfredo Sanchez x 4/14/97 561/533-0200

CP2E034 (9/96)