

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # P94000014874 (9)

1. Corporation Name

LAGMA AIRCRAFT PARTS, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 JUN 16 11:10:39

Principal Place of Business

HERON RUN

Mailing Address

HERON RUN

DO NOT WRITE IN THIS SPACE

PLANTATION FL 33322

PLANTATION FL 33322

3. Date Incorporated or Qualified

02/22/1994

3a. Date of Last Report

2. Principal Place of Business

21 6997 N.W. 50 ST.

Suite, Apt. #, etc

2a. Mailing Address

26 6997 N.W. 50 ST.

Suite, Apt. #, etc

4. FEI Number

65- 0471019

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. This corporation has liability for intangible tax under s. 199.032.

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032.
Florida Statutes ☐ Yes ☐ No

22 City & State

23 MIAMI FLORIDA

24 Zip

33166

25 Country

27 City & State

28 MIAMI FLORIDA

29 Zip

33166

30 Country

9. Name and Address of Current Registered Agent

LAZAR, BRUCE E
1111 LINCOLN RD.
SUITE 500
MIAMI BEACH FL 33139

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

NIEVES A. G. MARTINEZ 6/10/95

(Signature, typed or printed name of Registered Agent and Date of Appointment)

(NOTE: Registered Agent Signature Required when appointing)

(Date)

12. OFFICERS AND DIRECTORS

TITLE
NAME NIEVES A GILES MARTINEZ (pres)
STREET ADDRESS 2401 COLLINS AVE APT.# 1503
CITY ST ZIP MIAMI BEACH FL. 33140.

TITLE
NAME GUILLERMO E. MARTINEZ (V.P.)
STREET ADDRESS 2401 COLLINS AVE APT.# 1503
CITY ST ZIP MIAMI FL 33140.

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54 CITY ST ZIP

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64 CITY ST ZIP

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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(6)(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 if changed, or on an attachment with an address.

SIGNATURE:

(Signature, typed or printed name of signing officer or director)

NIEVES A. G. MARTINEZ

(305) 471-0094

Date

Daytime Phone