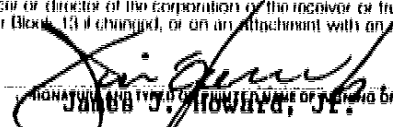


FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

FILED

95 APR 19 AM 8:30

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

CORPORATION ANNUAL REPORT 1995		 FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P94000046522 1. Corporation Name ENSIGN AIRCRAFT HOLDINGS, INC.			
Principal Place of Business 1101 N.E. 10th St., #26 Pompano Beach, FL 33060		Mailing Address Same	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent Darlene Ensign 1101 N.E. 10th St., #26 Pompano Beach, FL 33060			
10. Name and Address of New Registered Agent 81 Name Popkin, Shurpin & Maccari, P.A. 82 Street Address (P.O. Box Number is Not Acceptable) 2499 Glades Rd, Suite 114 83 84 City Boca Raton FL 85 Zip Code 33431			
11. Pursuant to the provisions of Section 7.0502 and 607.1505, 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 the laws of the State of Florida, Chapter 607, Florida Statutes.			
SIGNATURE  Edward D. Popkin, Pres.		4/7/95 DATE	
12. OFFICERS AND DIRECTORS TITLE NAME STREET ADDRESS CITY ST ZIP 1. Director: -Darlene Ensign 1101 N.E. 10th St., #26 Pompano Beach, FL 33060 2. 3. 4. 5. 6. 7. 8.		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 1. TITLE NAME STREET ADDRESS CITY ST ZIP P/S/VP/Treas/Director Mr. James J. Howard, Jr. 1101 N.E. 10th St., #26 Pompano Beach, FL 33060 2. TITLE NAME STREET ADDRESS CITY ST ZIP 00000 1460600 -04/20/95--01001--013 ***200.00 3. TITLE NAME STREET ADDRESS CITY ST ZIP 4. TITLE NAME STREET ADDRESS CITY ST ZIP 5. TITLE NAME STREET ADDRESS CITY ST ZIP 6. TITLE NAME STREET ADDRESS CITY ST ZIP	
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)(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 607, Florida Statutes, and that my name appears in Block 12 or Block 13 (if changed), or on an attachment with an addition.			
SIGNATURE:  James J. Howard, Jr.		4/7/95 305-943-2999 Date System Phone #	