

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
Mar 19 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 # P94000051972 (5)

1. Corporation Name
ATLANTIC AIRMOTIVE, CORP.

Principal Place of Business

7968 N.W. 56 STREET
MIAMI FL 33166

Mailing Address

7968 N.W. 56 STREET
MIAMI FL 33166-4013



2. Principal Place of Business

21 State, Apt. #, etc.
22 City & State
23 Zip Country

24 25

2a. Mailing Address

26 P.O. Box 526205
27 State, Apt. #, etc.
28 City & State
29 Zip Country

30 U.S.A.

3. Date Incorporated or Qualified
07/11/1994

3a. Date of Last Report
05/28/1996

4. FEI Number

65-0518032

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 has liability for intangible tax under s. 199.032,
Florida Statutes

Yes No

9. Name and Address of Current Registered Agent

KHOURY, HANNAH
1451 CORONA AVENUE
CORAL GABLES FL 33134

10. Name and Address of New Registered Agent

81 Name KHOURY, HANNA

82 Street Address (P.O. Box Number is Not Acceptable)
1451 CORONA AVE.

83

84 City CORAL GABLES

FL

85 Zip Code 33136

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1. TITLE P
2. NAME KHOURY, HANNAH
3. STREET ADDRESS 1451 CORONA AVENUE
4. CITY-ST-ZIP CORAL GABLES FL 33134
5. TITLE S
6. NAME KHOURY, ANTON
7. STREET ADDRESS 11440 S.W. 102 STREET
8. CITY-ST-ZIP MIAMI FL 33176
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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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 contained 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: HANNA KHOURY PRESIDENT 3/11/97 (305) 477-4555
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/96)