

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000056498 (6)

1. Corporation Name

BEACON AVIATION SALES & SERVICES, INC.



Principal Place of Business

Mailing Address

8512 NW 66TH ST
MIAMI FL 33166
US

8512 NW 66TH ST
MIAMI FL 33166
US

2. Principal Place of Business

2a. Mailing Address

21 8254 N.W. 70TH ST.

26 8254 N.W. 70TH ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23 Miami, FL.

28 Miami, FL.

Zip

Country

Zip

Country

24 33166

25 US

29 33166

30 US

9. Name and Address of Current Registered Agent

RICHIE, LAYNE M
8512 NW 66TH ST
MIAMI FL 33166

81 Name

Richie, Layne M

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

8254 N.W. 70TH ST.

83

Miami, FL.

84 City

FL

85 Zip Code

33166

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

Layne M. Richie

(NOTE: Registered Agent signature required with this filing.)

6-24-96

12. OFFICERS AND DIRECTORS

TITLE	P	DELETE
NAME	RICHIE, LAYNE M	
STREET ADDRESS	8512 NW 66TH ST	
CITY-ST-ZIP	MIAMI FL	
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	President	Change	Addition
1.2 NAME	Richie, Layne M		
1.3 STREET ADDRESS	8254 N.W. 70TH ST		
1.4 CITY-ST-ZIP	MIAMI, FL. 33166		
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			

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(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Layne M. Richie

Layne M. Richie 6-24-96

CR2E034 (3/96)