

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000062957

1. Corporation Name

AIRCRAFT MODIFICATIONS & ENGINEERING, INC.

Principal Place of Business

4471 N.W. 36TH ST.,
SUITE 231
MIAMI FL 33166

Mailing Address

4471 N.W. 36TH ST.,
SUITE 231
MIAMI FL 33166

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90191 012 ***158.75



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/25/1994

4. FEI Number

65-0514674

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

21 **4471 NW 36 STREET**

Suite, Apt. #, etc.

22 **SUITE 224**

City & State

23 **MIAMI FL**

Zip

24 **33166**

Country

25 **USA**

2a. Mailing Address

26 **4471 NW 36 STREET**

Suite, Apt. #, etc.

27 **SUITE 224**

City & State

28 **MIAMI FL**

Zip

29 **33166**

Country

30 **USA**

9. Name and Address of Current Registered Agent

SANDRI, DAVID M
4471 N.W. 36TH ST.,
SUITE 231
MIAMI FL 33166

10. Name and Address of New Registered Agent

81 Name

DAVID M. SANDRI

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

4471 NW 36 STREET

83

SUITE 224

84 City

MIAMI

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

DAVID M. SANDRI VICE PRESIDENT

2/9/99

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 ☐ DELETE
NAME **PD**
STREET ADDRESS **MERCADO, JULIO A**
CITY-ST-ZIP **4471 N.W. 36TH ST.,STE. 231**
MIAMI FL 33166

TITLE ☐ DELETE
NAME **VD**
STREET ADDRESS **SANDRI, DAVID M**
CITY-ST-ZIP **4471 N.W. 36TH ST.,STE.231**
MIAMI FL 33166

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 (PD)** ☒ Change ☐ Addition
1.2 NAME **JULIO A. MERCADO**
1.3 STREET ADDRESS **4471 NW 36 STREET, SUITE 224**
1.4 CITY-ST-ZIP **MIAMI, FL 33166**

2.1 TITLE **VICE PRESIDENT (VD)** ☒ Change ☐ Addition
2.2 NAME **DAVID M. SANDRI**
2.3 STREET ADDRESS **4471 NW 36 STREET, SUITE 224**
2.4 CITY-ST-ZIP **MIAMI FL 33166**

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 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, with all other like empowered.

SIGNATURE:

DAVID M. SANDRI

2/9/99

305-863-8638

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (1/98)

0244150