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 FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1996 P94000074661 (7) **DOCUMENT #** SUPERIOR AIRCRAFT PARTS INC. Mailing Address Principal Place of Business 13741 SW 109 ST 13741 SW 109 ST MIAMI FL 33186 MIAM! FL 33186 3a. Date of Last Report 3. Date incorporated or Qualified 10/06/1994 05/01/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0525787 Not Applicable 21 \$8.75 Additional Suite Apt #, etc. Suite, Apt. #, etc Certificate of Status Desired Fee Required 27 22 **\$5.00** May Be City & State City & State Flection Campaign Financing Added to Fees 28 Trust Fund Contribution 23 Country 8. This corporation has liab lity for intangible tax under s. 199 03? Zip Yes No 30 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 SUJO, OTTO A 82 Street Address (P.O. Box Number is Not Acceptable) 13741 SW 109 ST **MIAMI FL 33186** 83 85 Zip Code 84 City 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 agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent. Lam familiar with, and accept the foligations of, Section 607 0505, Florida Statutes.

SIGNATURE (NOT) Respectived Agent's gradure required when renelating? final stored agent and filte if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (3.6)OFFICERS AND DIRECTORS 13. 12. Change Addition DELE TE 1.1 TIFLE PSD TITLE CR2E034 1.2 NAME SUJO, OTTO A NAME 13741 SW 109 ST 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 33186 1.4 CITY - ST - ZIP CITY-ST-ZIP Change Addition DELETE 2 I THTLE TITLE 2.2 NAME NAME 2.3 STREFT ADDRESS STREET ADDRESS 2 4 C TY - ST-7IF CITY - ST - ZIF Change Add-tion DELETE 31 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADORESS STREET ADDRESS 34 CITY-ST-ZIP CITY - ST-ZIF Change Addition DELETE 4 1 TITLE TITLE 4 2 NAME NAME 4 3 STREET ADDRESS STREET ADDRESS 4.4 CITY - S1 - ZIP CITY - ST-ZIP Change Addition DELETE 5 1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 City - ST - ZIP CITY-ST-ZIF Change Addition DELETE 61 TITLE THILE NAME 6.3 STREET ADDRESS STREET ADDRESS

6 4 CITY - \$1 - 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 1 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 page consists.

attachment with an address

SIGNATURE:

that my name appears in Block 12 or Brock 13 if changed

CiTY-ST-ZIP

SIGNATURE AND TYPED OR NTED NAME OF SIGNING OFFICER OR DIRECTOR

305 251 9088