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May 14 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 # P94000092020 (4)

1. Corporation Name

CLASSIC AVIATION OF VC CORP.



Principal Place of Business

11484 SW 149 COURT
MIAMI FL 33196

Mailing Address

11484 SW 149 COURT
MIAMI FL 33196-4324

3. Date Incorporated or Qualified

12/21/1994

3a. Date of Last Report

04/22/1996

2. Principal Place of Business

21 15530 S.W. 115 Terr.
Suite, Apt. #, etc.

2a. Mailing Address

26 15530 S.W. 115 Terr.
Suite, Apt. #, etc.

22 City & State

23 Miami FL
Zip Country

24 33196
25 USA

27 City & State

28 Miami FL
Zip Country

29 33196
30 USA

4. FEI Number

65-0546841

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

MONTIEL, CLAUDIA F
11484 SW 149 COURT
MIAMI FL 33196

10. Name and Address of New Registered Agent

81 Name

Maglio J Montiel

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

15530 S.W. 115 Terrace

83

84 City

MIAMI

FL

85 Zip Code

33196

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 qualifications of, Section 607.0505, Florida Statutes.

SIGNATURE *[Signature]*
Signature typed or printed name of registered agent and title, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

03/18/97

12. OFFICERS AND DIRECTORS

TITLE PTD ☐ DELETE
NAME MONTIEL, MAGLIO J
STREET ADDRESS 11484 SW 149 COURT
CITY-ST-ZIP MIAMI FL 33196

TITLE VSD ☐ DELETE
NAME MONTIEL, CLAUDIA F
STREET ADDRESS 11484 SW 149 COURT
CITY-ST-ZIP MIAMI FL 33196

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 ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 15530 S.W. 115 Terrace
1.4 CITY-ST-ZIP MIAMI FL 33196

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS 15530 S.W. 115 Terrace
2.4 CITY-ST-ZIP MIAMI FL 33196

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 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.

SIGNATURE: *[Signature]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)