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FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000013164 (5)

1. Corporation Name

APOLLO AIRLINE SUPPORT GROUP CORP.



Principal Place of Business

4955 S.W. 75TH AVENUE
MIAMI FL 33155

Mailing Address

4955 S.W. 75TH AVENUE
MIAMI FL 33155

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/15/1995

4. FEI Number

65-0585633

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐

Yes

☐

No

2. Principal Place of Business

21 7819 N.W. 15TH STREET

Suite, Apt. #, etc.

22

City & State

23 MIAMI, FL

Zip

24 33126

Country

2a. Mailing Address

26 7819 N.W. 15TH STREET

Suite, Apt. #, etc.

27

City & State

28 MIAMI, FL

Zip

29 33126

Country

30

9. Name and Address of Current Registered Agent

GEOFFREY M. WAYNE, P.A.
BRICKELL BAY OFFICE TOWER
1001 S. BAYSHORE DRIVE, SUITE 2702
MIAMI FL 33131-4900

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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 P ☐ DELETE

NAME BOTERO, MARIA E
STREET ADDRESS 4955 S.W. 75TH AVENUE
CITY-ST-ZIP MIAMI FL

TITLE VP ☐ DELETE

NAME RIVAS, FRANCISCO
STREET ADDRESS 4955 SW 75 AVE
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 P ☒ Change ☐ Addition

1.2 NAME BOTERO, MARIA E
1.3 STREET ADDRESS 7819 N.W. 15TH STREET
1.4 CITY-ST-ZIP MIAMI, FL. 33126

2.1 TITLE VP ☒ Change ☐ Addition

2.2 NAME RIVAS, FRANCISCO
2.3 STREET ADDRESS 7819 N.W. 15TH STREET
2.4 CITY-ST-ZIP MIAMI, FL. 33126

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.

SIGNATURE:

FRANCISCO RIVAS 4/15/98 3057188883

CR2E034 (10/97)