

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



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

APPROVED
AND
FILED

97 JAN -2 AM 9:17

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P95000023495**

1. Corporation Name

High Tech Avionics

Principal Place of Business

Mailing Address

**1472 NW 78th Ave
Miami, FL 33126**

same

2. Principal Place of Business

21 1472 NW 78th Ave
Suite, Apt. #, etc.

22
City & State

23 Miami, FL

Zip

24 33126

Country

25 USA

2a. Mailing Address

26 same
Suite, Apt. #, etc.

27
City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

3-22-95

3a. Date of Last Report

8/8/96

4. FEI Number

65-0510236

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

**Sordinas, Jose B. Jr.
7191 W 24 Ave #50
Hialeah, FL 33016**

10. Name and Address of New Registered Agent

81 Name

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

910 SW 105 Ave #114

83

84 City

Miami

FL

85 Zip Code

33174

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 607.0506, Florida Statutes.

SIGNATURE

Teri Slappey

Signature typed on paper form of registered agent in this filing only

(If the Registered Agent signature is required when filing this form)

Date

1/2/97

12. OFFICERS AND DIRECTORS

TITLE **Vice President** ☒ DELETE

NAME **Arturo Sanchez**

STREET ADDRESS **5811 NW 20th St.**

CITY- ST- ZIP **Margate, FL**

TITLE **Secretary** ☒ DELETE

NAME **Catalane, Mario**

STREET ADDRESS **68 S. Miller Dr. #402E**

CITY- ST- ZIP **Miami, Springs, FL 33166**

TITLE **Treasurer** ☒ DELETE

NAME **Rosie, Alain**

STREET ADDRESS **9081 NW 193 Terr**

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE **Vice President** ☒ Change ☐ Addition

12 NAME **Teri Slappey**

13 STREET ADDRESS **910 SW 105 Ave #114**

14 CITY- ST- ZIP **Miami, FL 33174**

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY- ST- ZIP

31 TITLE **400002052084-1-2-97**

32 NAME **-01/09/97--01028--001**

33 STREET ADDRESS *****\$225.00 ***\$225.00**

34 CITY- ST- ZIP ☐ Change ☐ Addition

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY- ST- ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME

53 STREET ADDRESS

54 CITY- ST- ZIP

61 TITLE **A. Alan** ☐ Change ☐ Addition

62 NAME

63 STREET ADDRESS

64 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:

Teri Slappey

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/2/97

Date

305-639-3045

Daytime Phone #

CR2E034 (3/96)