

DOCUMENT # P95000023558

1. Entity Name

AVIATION MART CO.

Principal Place of Business

7824 NW 57 STREET
MIAMI FL 33168

Mailing Address

7824 NW 57 STREET
MIAMI FL 33168

2. Principal Place of Business

7343 NW 56 ST.

Suite, Apt. #, etc.

3. Mailing Address

7343 NW 56 ST

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

MIAMI, FL

Zip

33166

Country

USA

Zip

33166

Country

USA

4. FEI Number

65-0569716

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PEREZ, RAFAEL E
7824 NW 57 STREET
MIAMI FL 33168

7. Name and Address of New Registered Agent

Name RAFAEL E. PEREZ

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

7343 NW 56 ST

City MIAMI

FL

Zip 33166

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Rafael E. Perez PRESIDENT

2/05/01

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)☐10. Election Campaign Financing
Trust Fund Contribution.☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	PEREZ, RAFAEL E	
STREET ADDRESS	7824 NW 57 STREET	
CITY-ST-ZIP	MIAMI FL 33168	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS	7343 NW 56 ST	
CITY-ST-ZIP	MIAMI, FL 33166	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with another like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

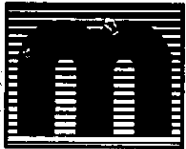
2/5/01

Date

305-594-9449

Daytime Phone #

TOTAL \$ 01 2/10/22/02



Stanley J. Mandel, CPA, P.A.

Certified Public Accountant

20341 Old Cutler Road, Suite A
Miami, Florida 33189
Telephone: (305) 235-5857
(305) 232-2931
Facsimile: (305) 252-1745

October 16, 2002

Secretary of State
Annual Reports
PO Box 6327
Tallahassee, FL 32314

Re: Aviation Mart Co.
FEI # 65-0569716
P95000023558

Dear Sirs:

It was recently brought to our attention that above corporation did not pay the \$150 annual report fee for 2002 and accordingly the company is listed as inactive on the Florida Corporation Web Site.

The fee was not paid because the above entity never received the annual report application form. A further examination of this problem indicates that the State did not have the company's correct address.

Enclosed please find the 2000 Annual report for the company. As you can clearly see the company's officer corrected the addresses of the company and the registered agent. The corrected address for both is 7343 NW 56th Street Miami, FL 33166. However the corporation's address according to the State Web Site (see attached copy) is 7843 NW 56th Street, and the Registered Agents address per the web site are listed as 7843 SW 56th Street.

It should therefore be obvious that the taxpayer never received the annual renewal form because the State did not have the company's correct address. Please accept the attached payment of the regular annual fee of \$150 as being timely filed, since the non-payment of the fee was not the fault of the taxpayer, and the usual reinstatement fee of \$550 should not apply.

Letter to Division of Corporations

October 16, 2002

Page 2 of 2

Upon the posting of the payment to the company, we request that you reinstate the company to active status and correct your records.

Thank you for your cooperation in this matter.

Sincerely,

A handwritten signature in dark ink, appearing to be 'S. Mandel', written over a horizontal line.

Stanley Mandel CPA

Enclosures.

cc: Aviation Mart Co.