

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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Apr 02 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P95000026682 (1)**

1. Corporation Name

**CARIBBEAN COAST AVIONICS CORPORATION**

Principal Place of Business

**13229 SW 131 STREET  
MIAMI FL 33186  
US**

Mailing Address

**13229 SW 131 STREET  
MIAMI FL 33186  
US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21	<b>4391 N.W. 150th Street Rd.</b>	26	<b>4391 N.W. 150th Street Rd.</b>	<b>04/04/1995</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
<b>Bldg #121 N.E.</b>		<b>Bldg #121 N.E.</b>		<b>65-0583432</b>	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
<b>OPA-LOCKA, FLORIDA</b>		<b>OPA-LOCKA, FLORIDA</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip		Zip		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	
<b>33054</b>		<b>33054</b>			
Country		Country			
<b>U.S.A.</b>		<b>U.S.A.</b>			

9. Name and Address of Current Registered Agent

**QUESADA, JOSE A JR.  
10349 S.W. 145TH COURT  
MIAMI FL 33186**

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>PTD</b>	1.1 TITLE	<b>P/D</b>
NAME	<b>QUESADA, JOSE A JR.</b>	1.2 NAME	<b>QUESADA, JOSE A. JR.</b>
STREET ADDRESS	<b>10349 S.W. 145TH COURT</b>	1.3 STREET ADDRESS	<b>10349 S.W. 145TH COURT</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	1.4 CITY-ST-ZIP	<b>MIAMI, FL.</b>
TITLE	<b>VSD</b>	2.1 TITLE	<b>T/D</b>
NAME	<b>FRADE, CARLOS</b>	2.2 NAME	<b>GARCIA, RICARDO</b>
STREET ADDRESS	<b>13011 SW 84 STREET</b>	2.3 STREET ADDRESS	<b>4607 CHEVAL BLVD</b>
CITY-ST-ZIP	<b>MIAMI FL</b>	2.4 CITY-ST-ZIP	<b>LUTZ, FL.</b>
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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:

**CARLOS A. FRADE**

**3/28/98**

**(305) 688-0001**

CR2E034 (10/97)