

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
1996



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

APPROVED
AND
FILED

96 DEC -2 PM 1:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P95000033407

1. Corporation Name

R. + G. Aircraft Brokers &
Aviation Consultants, Inc.

500002017785--8

-12/03/96--01071--016

****200.00 ****200.00

Principal Place of Business

Mailing Address

7786 W. Kismet St
Miramar, FL 33023

P.O. Box 010961
Miami, FL
33101

3. Date Incorporated or Qualified

3a. Date of Last Report

April 28, 1995

N/A

4. FEI Number

Applied For

65-0656386

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

2. Principal Place of Business

2a. Mailing Address

21 7786 W. Kismet St.

26 P.O. Box 010961

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State

28 City & State

Miramar, FL

Miami, FL

24 Zip

25 Country

29 Zip

30 Country

33023

USA

33101

USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Sam Avnery
3300 NE 192 St. #PH 17
Aventura, FL 33180

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 ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

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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

1.4 CITY - ST - ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

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 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:

Rosalie B. Gross

Rosalie B. Gross

11/26/96

954

964-2644

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034 (3/96)

OCTOBER 21, 1996

FLORIDA DEPT. OF STATE
SANDRA B. MORTHAM
SECRETARY OF STATE

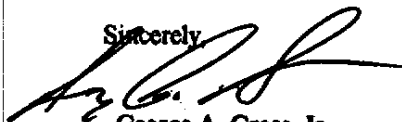
A corporation annual report was filed on 5/1/96. In that same report we notified your office of a change of address. I have enclosed a duplicate copy of that report. The first notice of any kind that we have received from your office has been the one notifying us of an "Administrative Dissolution". We did not receive any notices prior to this one nor did we receive any correspondence notifying us that the report was not in proper order. We know that you have received our annual report since this notice has been received at our new mailing address.

We believe that this dissolution of our company was made in error. Is there any way to rectify this matter without paying fees that have been unjustly assessed? Are there special annual report forms that should have been submitted? We would appreciate any help that you can give us in this matter.

You may contact us at the address given below.

R. & G. Aircraft Brokers & Aviation Consultants, Inc.
C/O George A. Gross, Jr.
P. O. Box 010961
Miami, Fl. 33101

Sincerely



George A. Gross, Jr.
President

(305) 871-3471
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