FILI	E NOW: FILING	FEE AFTER N	MAY 1 IS \$	225.00			Pa	r 1012
COR ANNU	CORPORATION Sandia B NNUAL REPORT Socretar		ORIDA DEPARTME Sandra B. Mo Secretary of a DIVISION OF CORF	Mortham y of State			C	, , ,
DOCUM 1. Corporation	MENT # PS	50000409	84 (3)					
CARG	O AIRCRAFT MODIF	FICATIONS, INC.				A ABBINDAN KUB KBURI DAKKA DOKIN A	f iai ac ar acal aicht	. 4 (10 4 11 10) 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1 1
Principal Place of Business Mailing Address								
12852 S.W. 115 TERRACE 12852 S.W. 115 TERRACE MIAMI FL 33186 MIAMI FL 33188								
Dringing! Dis	ver of D. viscos		<u> </u>			 Date Incorporated or Qualified 05/24/1995 	3a. Date of	Last Report
2. Principal Pia	ice of business	2a. Ma'ling [26]	Address		4	4. FEI Number 45-058 506	2	Applied For
Suite, Apt. #	r, etc.		ρt. #, etc.				\$	Not Applicable 8.75 Additional
2 04 8 61-1		[27]				5. Certificate of Status Desired		Fee Required
City & State		City & S	State		€	Election Campaign Financing Trust Fund Contribution		\$5.00 May Be Added to Fees
Zip 4	Country 25	Z _i p 29]	30	Country	8	This corporation has liability for Florida Statutes		nder s. 199.032,
	9. Name and Address	of Current Registered Ac	ent			0. Name and Address of New		nt
THE LA	A CIDM OF LAWDENCE	" I COICOCL OLIDAD		81 Name	EU6	HAR J. CERE	2D	
	W FIRM OF LAWRENCE MERIA AVENUE	E J SPIEGEL CHRID		82 Street	t Address (F	P.O. Box Number is Not Accept.	ablej	
	GABLES FL 33134			83	= = =			
				84 City			8	5 Zip Code
11. Pursuant to	the provisions of Sections	607 0502 and 607 1508 \$	Enish Statutas the	town possed a	אוזאו	submits this statement for the p		
or registere familiar with	ed agent, or both, in the Sta	to of Florida, Such change of Section 807 0505, Fig.	was authorized by the	ne corporation':	s board of o	subtritis this starement for the p directors. Thereby accept the ap	urpose of changir pointment as regi	ig its registered office stered agent, Lam
SIGNATURE	Edward	erro EDG	AR J. CEX	2E20,	Pres	ident 4	130/86	
12.	Signature typique i printe cinde con el MERI	CERS AND DIRECTORS	MOTE REGIS	ere I A just' suje it ire	Tennife I with	terstation	DATE	
TITLE	PSTD	- 	(3. 1 TITLE	0.0	ADDITIONS/CHANGES TO OF	FICERS AND DIR	
NAME	CEREZO, EDGAR J	<u> </u>		2 NAME		ECTUR	-	iange [Audition]
STREET ADDRESS	12852 S.W. 115 TER	RRACE	1	3 STREET ADDRESS	12.85	STIN J. CEREZD	<u>A</u>	
CITY - ST - ZIP	MIAMI FL 33186			4 CHY - ST - Z P	MIM	MI, FI 33186		
ITLE				1 TITLE		•	□ C	range 🔲 Addition
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NAME			6:	P NAME				
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CITY-ST-ZIP			6.	1 CITY - S1 - 7IP				

14. I do hereby certify that the information supplied with this filing is voluntarily formshoot and does not qualify for the exemption stated in Section 119.07(3)(k). Fiorida Statutes I further certify that the information indicated on this annual report or supplied ental 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 all achieves the same type of the corporation of 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 all achieves the same type of the corporation of th

305-380-9282

MINUTES OF DIRECTORS' MEETING

A regular meeting of the Board of Directors of Cargo Aircraft Modifications, Inc. was duly called and held on December 31, 1995 at 12852 S.W. 115 terrace Miami, Fl 33186 commencing at 8:00 o'clock p. m.

There were present and participating at the meeting: Edgar J. Cerezo. With approval of the directors present, Edgar J. Cerezo acted as Chair of the meeting and Edgar J. Cerezo recorded the minutes.

On motions duly made and seconded, it was voted that:

- 1. The minutes of the last meeting of directors be taken as read.
- 2. That it be further VOTED: Should there be any money taken out of coporate budget to repay initial funds loaned to company for the purpose of incorporation by Edgar J. Cerezo? The resulting vote was 1 to 0 in favor of partial payment for an amount to be determined by the President of corporation.

Should there be any salary awarded to company President and how frequently should that salary be granted? The resulting vote was 1 to 0 in favor of granting a salary based on revenue recieved within a given monthly time frame.

Should the corporation be involved in aircraft parts—sales as previously intended or should the state of Florida sales tax number be retired due to no sales of parts were made in fiscal year 1995?

The resulting vote was 1 to 0 in favor of a decision to be determined not later than May 9, 1996.

Should the company continue solely as an consulting firm utilizing Edgar J. Cerezo as its only employee?

The resulting vote was 1 to 0 in favor of retaing Mr. Cerezo as its only employee.

Should Edgar J. Cerezo be retained to act on behalf of the corporation in the capacity of secretaty and treasurer? The resulting vote was 1 to 0 in favor to retain Mr. Cerezo to act in all corporate positions until further decided by the board.

There being no further business, the meeting was adjourned.

Date: December 31, 1995