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FILED
May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000051688 (6)

1. Corporation Name

AIRCRAFT 49402, INC.

Principal Place of Business

9420 S.W. 77TH AVENUE
MIAMI FL 33156-7903

Mailing Address

9420 S.W. 77TH AVENUE
MIAMI FL 33156-7908



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified

07/03/1995

3a. Date of Last Report

05/01/1996

4. FEI Number

65-0595371

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

CRANE, ROBERT D
9420 S.W. 77TH AVENUE
MIAMI FL 33156-7903

10. Name and Address of New Registered Agent

81 Name

Lippman, Wayne D.

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

9420 SW 77 Ave

83

84 City

Miami,

FL

85 Zip Code

33156-7903

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)

Wayne D. Lippman

4/22/97

DATE

12. OFFICERS AND DIRECTORS

TITLE DPT
NAME STUART, CAUFF
STREET ADDRESS 9420 S.W. 77TH AVENUE
CITY- ST- ZIP MIAMI FL
☐ DELETE

TITLE DV
NAME LIPPMAN, WAYNE
STREET ADDRESS 9420 S.W. 77TH AVENUE
CITY- ST- ZIP MIAMI FL
☐ DELETE

TITLE DS
NAME CRANE, ROBERT
STREET ADDRESS 9420 S.W. 77TH AVENUE
CITY- ST- ZIP MIAMI FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY- ST- ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY- ST- ZIP
☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY- ST- ZIP
☐ Change ☐ Addition

14. I do 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Wayne D. Lippman 4/22/97 (305) 274-7277

Date

Daytime Phone #

0213885

CR2E034 (9/96)