

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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000057274 (9)

1. Corporation Name Tamair Aircraft Corp.

Principal Place of Business 14250 SW 136 Street Suite 3 Miami, FL 33186 USA

Mailing Address 1500 San Remo Avenue Suite 210 Coral Gables, FL 33146

Handwritten notes and stamps: 07/25/95, 09/25/95, 2:07 PM

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt #, etc. 22 City & State 23 Zip Country 24

26 14250 SW 136 Street Suite 3 27 Suite 3 28 Miami, FL 29 33186 30 USA

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 07/25/95 4. FEI Number 65-0607511 5. Certificate of Status Desired 6. Election Campaign Financing Trust Fund Contribution 7. This corporation owes the current year Intangible Personal Property Tax 8. Applied For Not Applicable \$8.75 Additional Fee Required \$5.00 May Be Added to Fees X No

9. Name and Address of Current Registered Agent

Grossman, Mark D. 1500 San Remo Avenue, #210 Coral Gables, FL 33146

81 Name Grossman, Mark D. 82 Street Address (P.O. Box Number is Not Acceptable) 5201 Blue Lagoon Drive, #100 83 84 City Miami FL 85 Zip Code 33126

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]

(NOTE: Registered Agent Signature required when not doing)

11/2/99 [Signature]

12. OFFICERS AND DIRECTORS

11 TITLE VP, S, D 12 NAME Lieb, Christine 13 STREET ADDRESS 14250 SW 136 Street, #3 15 CITY-ST-ZIP Miami, FL 33186 16 TITLE P, T, D 17 NAME Lieb, Kurt 18 STREET ADDRESS 14250 SW 136 Street, #3 19 CITY-ST-ZIP Miami, FL 33186 20 TITLE 21 NAME 22 STREET ADDRESS 23 CITY-ST-ZIP 24 TITLE 25 NAME 26 STREET ADDRESS 27 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP 15 TITLE 16 NAME 17 STREET ADDRESS 18 CITY-ST-ZIP 19 TITLE 20 NAME 21 STREET ADDRESS 22 CITY-ST-ZIP 23 TITLE 24 NAME 25 STREET ADDRESS 26 CITY-ST-ZIP

300002766909--3 -02/08/99--01013--018 Additional ****300.00 ****300.00

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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, 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, with all other like empowered.

SIGNATURE: [Signature] CHRISTINE LIEB SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/25/99 305-2519771

CR2E034 (1-198)