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FILED

Mar 20 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 # P95000080878 (8)

1. Corporation Name

MIAMI AIRCRAFT ENGINE PARTS, INC.

Principal Place of Business

7321 NW 46TH STREET
MIAMI FL 33166

Mailing Address

7321 NW 46TH STREET
MIAMI FL 33166-6424



2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

LAMONT & NEIMAN P.A.
ONE BISCAYNE TOWER
TWO SO. BISCAYNE BLVD. STE 3550
MIAMI FL 33131

3. Date Incorporated or Qualified

10/19/1995

3a. Date of Last Report

04/24/1996

4. FEI Number

65-0623135

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

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 of registered agent or principal officer of corporation, if applicable)

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

11 TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

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Change

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/12/97

(305) 591-9806

Date

Daytime Phone #

CR2E034 (9/96)