

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

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90060 032 ***158.75

DOCUMENT # P95000080878

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

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/19/1995

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 2323 N.W. 82ND AVENUE
Suite, Apt. #, etc.

2a. Mailing Address

26 2323 N.W. 82ND AVENUE
Suite, Apt. #, etc.

City & State

23 MIAMI, FLORIDA

City & State

28 MIAMI, FLORIDA

Zip

24 33122-1512

Country

25 MIAMI-DADE

Zip

29 33122-1512

Country

30 MIAMI-DADE

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

RAFAEL MEDRANO

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

2323 N.W. 82ND AVENUE

83

84 City

MIAMI, FLORIDA

FL

85 Zip Code

33122-1512

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

Rafael Medrano

RAFAEL MEDRANO

02/24/99

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 **D** ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
MEDRANO, RAFAEL
7321 NW 46TH STREET
MIAMI FL 33166

TITLE **D** ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
MEDRANO, NELLY
7321 NW 46TH STREET
MIAMI FL 33166

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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
2323 N.W. 82ND AVENUE
MIAMI, FLORIDA 33122-1512

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
2323 N.W. 82ND AVENUE
MIAMI, FLORIDA 33122-1512

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 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, with all other like empowered.

SIGNATURE:

Nelly Medrano

NELLY MEDRANO

02/24/99

(305) 591-9806

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)