SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999. AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF GORPORATIONS

DOCUMENT # P95000081270 i

AMERICAN & EUROPEAN AIRCRAFT SALES COMPANY

2042 NW 100TH WAY 2042 NW 100TH WAY CORAL SPRINGS FL 33071 CORAL SPRINGS FL 33071 DO NOT WRITE IN THIS SPACE HS 3. Date Incorporated or Qualified 10/19/1995 Applied For 4. FEI Number 2a. Mailing Address 2. Principal Place of Business 65-0596898 Not Applicable 21 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 27 City & State \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country Zio Zip Country 8. This corporation owes the current year Intangible Personal Property. 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name **VUCETIC, MIROSLAV** Street Address (P.O. Box Number is Not Acceptable) 10451 N.W. 10TH COURT **CORAL SPRINGS FL 33071** 83 84 SPRINES CORAL is 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered to the obligations of section 607.0505, Florida Statutes. office or registered agent, or both in the State of agent. I am familiar with and accept the obligation 07.03.99 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. 1.1 TITLE PRESIDENT TITLE DELETE CR2E034 VUCETIC, MIROSLAV NAME 1.2 NAME 2042 NW 100TH WAY STREET ADDRESS 1.3 STREET ADDRESS **CORAL SPRINGS FL** 1.4 CITY-ST-ZIP CITY-ST-ZiP VICE PRESIDENT 2.1 TITLE TITLE DELETE VUCETIC, BOJANA 2.2 NAME NAME 2042 NW 100TH WAY 2.3 STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL** 2.4 CITY-ST-ZIP CITY-ST-ZIP 3.1 TITLE DELETE Change Addition TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP CITY-ST-ZIP 4.1 TITLE Change Addition TITLE DELETE 4.2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP 5.1 TITLE Change Addition TITLE DELETE 5.2 NAME NAME

5.3 STREET ADDRESS

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

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

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

DELETE

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. Miroslav (/uce fic) 07.03.99 (954) 344-

FILED

Jul 15, 1999 8:00 am

Secretary of State

07-15-1999 90007 014 ***150.00

(2/3)

≣≥:**

Change

Addition

ALLEN C. FORREST, P.A.

Certified Public Accountant

MEMBER AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

July 3, 1999

Reinstatement Section Division of Corporations P.O. Box 6327 Tallahassee, Fl 32314

Re:

American European Aircraft Sales Co.

FEI #65-0596898

Charter # P95000081270

To Whom It May Concern:

I am sending this letter at the request of the taxpayer. I have recently been retained by American European Aircraft Sales Co. to handle their accounting and tax services. The taxpayer has just received a notice that they had not filed their Profit Corporation Annual Report for 1999. The taxpayer informed me that every year when they receive their Annual Report they file timely however they never received the 1999 form. If they had received the report as in all previous years they most certainly would have filed timely.

Enclosed you will find the taxpayer's payment of \$150.00 for the 1999 Annual Report. Under these circumstances I am respectfully requesting that you abate any reinstatement fees since the client fully intended to keep this corporation active. If you should have any questions please contact me directly. Thanking you in advance for your attention to this matter.

Very truly yours,

Állen C. Forrest