

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

PROFIT CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000085855 (1)**
1. Corporation Name:

ENVIRONMENTAL AIRCRAFT PAINTING, INC.



Principal Place of Business: **11520 SW 131TH STREET MIAMI FL 33176**
Mailing Address: **11520 SW 131TH STREET MIAMI FL 33176**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	3a. Date of Last Report
21	3801 NW 145 ST	26		11/08/1995	N/A
Suite, Apt #, etc.		Suite, Apt #, etc.		4. FEI Number	<input checked="" type="checkbox"/> Applied For <input type="checkbox"/> Not Applicable
22	BLDG 408	27		65-0418163	\$8.75 Additional Fee Required
City & State		City & State		5. Certificate of Status Desired	<input type="checkbox"/> \$5.00 May Be Added to Fees
23	MIAMI, FL	28		6. Election Campaign Financing Trust Fund Contribution	<input type="checkbox"/>
Zip	Country	Zip	Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	
24	33054	25	US	29	

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
VILLEGAS, LUIS O 11520 SW 131TH STREET MIAMI FL 33176				81 Name	VILLEGAS, LUIS DAVID		
				82 Street Address (P.O. Box Number is Not Acceptable)	11520 SW 131TH STREET		
				83			
				84 City	MIAMI	85 Zip Code	FL 33176

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: Luis O. Villegas DATE: 21 June 1996

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P	1.1 TITLE	V
NAME	VILLEGAS, LUIS O	1.2 NAME	VILLEGAS, LUIS DAVID
STREET ADDRESS	11520 SW 131TH STREET	1.3 STREET ADDRESS	11520 SW 131TH STREET
CITY - ST - ZIP	MIAMI FL 33176	1.4 CITY - ST - ZIP	MIAMI FL 33176
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY - ST - ZIP		2.4 CITY - ST - ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY - ST - ZIP		4.4 CITY - ST - ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an attachment with an address.

SIGNATURE: Luis O. Villegas DATE: 7/5/96 PHONE: (305) 769-2818

CR2E034 (3/96)