## SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997. AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

**PROFIT CORPORATION ANNUAL REPORT** 

1997



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P96000007696 (3)

DOCUMENT # FLIGHT POWER INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

674-EAST SSRD STREET-HIALEAH FL SSOIS

671-EAST-63RD-STREET HIALEAH FL 33013.

## FILED

97 AUG -8 PH 2: 11



SECRICIARY OF STATE TALLAHASSEE, FLORIDA



|  |  |                                    |            |   | DO NO! WRITE IN THIS SPACE  |                             |  |
|--|--|------------------------------------|------------|---|---|-----------------------------|--|
|  |  |                                    |            |   | 3. Date Incorporated or Qualified 3a. Date of La 01/24/1996                             | ,                           |  |
|  | N.W. 36 3 STREET                         | 2a. Mailing Address<br>26 6405 N.W | 21 m       | Come  | T 65-0637066  | Applied For                 |  |
|  | 74.007 30 3.7001                         |                                    | . 26-      | SHEAR   |   | Not Applicable              |  |
|  | E_106                                    | Suite, Apt. #, etc. 27 Suite 106   | 2          |   |   | 75 Additional<br>e Required |  |
| City & State   | mi FloribA                               | City & State  28 MIAMI             | FLOR       | IDA   |   | 00 May Be<br>ded to Fees    |  |
| Zip Country Zip (  |  |                                    | —ı         | Country  8. This corporation owes or has paid the current year Intangible Personal Property Tax due, June 30. Yes 1 No. |   |                             |  |
| 24 33/66 25 29 33/66 30  |  |                                    |            |   | Personal Property Tax due June 30. Yes No  10. Name and Address of New Registered Agent |                             |  |
|  |  |                                    |            |   |   |                             |  |
| SUSA, RUBERTU G  |  |                                    |            | INAME   |   | ·                           |  |
| 671 EAST 53RD STREET HIALEAH FL 33013  |  |                                    |            | 82 Street Address (P.O. Box Min (P.M.A) 2015 5 5 7 4 -08/14/9701054004  |   |                             |  |
|  |  |                                    | 83         |   |   | 165.00                      |  |
|  |  |                                    | 84         | City  | g 85  | Zip Code                    |  |
|  |  |                                    |            | <u></u>   | FL  °°  |                             |  |
| 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, typod or printed name of registered agont and title if applicable. (NOTE: Registered Agent signature required when reinstating)  DATE   |  |                                    |            |   |   |                             |  |
| 12,  | OFFICERS AND                             |                                    | 13.        |   | ADDITIONS/CHANGES TO OFFICERS AND DIREC   | TORS IN 12                  |  |
| TITLE  | PTD                                      | DELETE                             | 1.1 TITLE  |   | Chai  | nge Addition                |  |
| NAME   | 80SA, JOSE R                             |                                    | 1.2 NAME   |   |   |                             |  |
| STREET ADDRESS   | 671 EAST 53RD STREET                     |                                    | 1.3 STREE  | T ADDRESS   |   |                             |  |
| CITY-ST-ZIP  | HIALEAH FL 33013                         |                                    | 1.4 CITY-  | ST-7IP  |   |                             |  |
| TITLE  | D  | DELETE                             | 21 TITLE   |   | <b>⊠</b> Cha  | nge 🔲 Addition              |  |
| NAME   | SOSA, ROBERTO C                          |                                    | 2.2 NAME   |   | ROBERTO G. SOSA   |                             |  |
| STREET ADDRESS   | 671 EAST 53RD STREET                     |                                    | 23 STREE   | T ADDRESS   |   |                             |  |
| CITY-ST-ZIP  | HIALEAH FL 33013                         |                                    | 2.4 CITY-  | ST-ZIP  |   |                             |  |
| TITLE  |  | DELETE                             | 3.1 TITLE  |   | ☐ Cha   | nge Addition                |  |
| -NAME  |  |                                    | 3.2 NAME   |   |   |                             |  |
| .STREET ADDRESS  |  |                                    | 3.3 STREE  | T ADDRESS   |   |                             |  |
| CITY-ST-ZIP  |  |                                    | 3.4. CITY- | ST-ZIP  |   |                             |  |
| S TITLE  |  | DELETE                             | 4.1 TITLE  |   | ☐ Cha   | nge 🔲 Addition              |  |
| NAME   |  |                                    | 4. 2 NAME  | .   |   |                             |  |
| STREET ADDRESS   |  |                                    | 4.3 STREE  | T ADDRESS   |   |                             |  |
| CITY-ST-ZIP  |  |                                    | 4.4 CITY-  | 1   | n P   |                             |  |
| TITLE  |  | ☐ DELETE                           | 5.1 TITLE  |   | Cha   | nge 🔲 Addition              |  |
| NAME   |  |                                    | 5.2 NAME   |   |   |                             |  |
| STREET ADDRESS   |  |                                    | 5.3 STREE  | T ADDRESS   | (2)12-  | 91                          |  |
| CITY-ST-ZIP  |  |                                    | 5.4 CITY-  | S1-ZIP  |   | U                           |  |
| TITLE  |  | DELETE                             | 6.1 TITLE  |   | ☐ Cha   | nge 🔲 Addition              |  |
| NAME   |  |                                    | 6.2 NAME   |   |   |                             |  |
| STREET ADDRESS   |  |                                    | 6.3 \$1RE  | T ADDRESS   |   |                             |  |
| CITY-ST-ZIP  |  |                                    | 6.4 CITY-  |   | ,   |                             |  |
| 44 Ldo borok   | au partifu that the information cumpling | with this filing does not avail    |            |   | tated in Section 119.07(3)(i) Florida Statutes I further certify                        | that the                    |  |

Information indicated on this annual ropogle mantal in summer certify that the information indicated on this annual ropogle 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 thoreactive) or trustee appropriate to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if chapted, or on an attachment with an address. 7/17/97

1200 071 0111



July 31, 1997

Florida Department of State Annual Reports Filings Division of Corporations Post Office Box 6327 Tallahassee, Florida 32314

Re: Flight Power International, Inc.
Document #: P9600007696 (3)
1997 Annual Filing Form

To whom it may concern:

This letter is in response to the second notice for the 1997 annual report filing form. The original filing form was signed and given to our previous accountant along with a check made payable to the Department of State (see attached copy of the check stub) with instructions to mail them to your office. Per our recent conversation with the previous accountant, he mailed the form and check to you. The check was written on January 6, 1997 in the amount of \$165.00. Apparently, the form and the check were lost in the mail because the check is still outstanding, according to our bank statements, as of July 31, 1997.

Enclosed please find the new filing form and our check #1880 for the 1997 filing fee.

We respectfully request the late filing fee be abated upon consideration of the above statements. If additional information is needed, please let us know.

Sincerely,

Jose Sosa President

Flight Power International, Inc.