FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DO NOT WRITE IN THIS SPACE

FILED Sep 04, 2002 8:00 am Secretary of State

09-04-2002 90088 007 ***158.75

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DOCUMENT#

P96000043263

1. Entity Name

ASSA AIRLINE SUPPORT, INC.

2. Principal Place of Business 3. Mailing Address 2121 PONCE DE LEON BLVD 2121 PONCE DE LEON BLYD Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 240 240 City & State City & State 4. FEI Number Applied For CORAL GABLES, FI CORAL GABLES, FL 65-0671101 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33134 33134 7. Name and Address of Current Registered Agent PRATS, GABRIEL DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE 2121 PONCE DE LEON BLVD. #240 CORAL GABLES 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. PSD TITLE NAME GARCIA, SIMEON NAME STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON, #240 CITY-ST-ZIP CITY-ST-ZIP CDAAL GABLES, FL 33134 TITLE THE NAME NAME GARCIA, MIGDALIA STREET ADDRESS STREET ADDRESS 2121 PONCE DE LEON, #240 CITY - ST - ZIP City - St - ZIP CORAL GABLES, FL 33134 THE F TITLE NAME NAME. MORA, JĖSUS STREET ADDRESS STREET ADDRESS DO NOT WRITE 2121 PONCE DE LEON, #240 CITY-ST-ZIP CITY-ST-ZIP. CORAL GABLES, FL 33134 TITLE TITLE IN THIS SPACE NAME MAME

13. I hereby certify that the information supplied with this flind does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all orther lake empowered.

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

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NAME STREET ADDRESS

SIGNATURE:

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NAME

SIGNATURE AND TYPED OR PRINTED NAME OF STONING CEELER OR DIRECTOR

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ASSA AIRLINE SUPPORT, INC. 2121 Ponce de Leon Blvd #240 Coral Gables, FL 33134

July 19, 2002

Uniform Business Report Division of Corporations P.O. Box 1500 Tallahassee, FL 32302-1500

To whom it may concern:

Our Accountants have checked the records at the Division of Corporations and found that the 2002 Uniform Business Report (U.B.R.) for our company has not been filed.

According to our records we didn't receive the 2002 U.B.R. form. Enclosed is a completed 2002 U.B.R. and a check for \$158.75. We hereby request an abatement of the filling late penalties.

If you have any questions, please call our accountants Prats Fernandez & Co. at Tel: (305) 444-8333.

Sincerely,

ASSA AIRLINE SUPPORT INC

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