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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000072029 (7)

BECKER AVIATION, INC.

Principal Place of Business Mailing Address 81990 OVERSEAS HIGHWAY STE 201 81890 OVERSEAS HIGHWAY STE 201 ISLARMORADA FL 33036 ISLARMORADA FL 33036-3614 3. Date Incorporated or Qualified 3a. Date of Last Report 08/27/1996 2. Principal Place of Business 2a. Mailing Address Applied For 65--0700679 Not Applicable 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name BECKMEYER, KARL 81990 OVERSEAS HIGHWAY STE 201 82 Street Address (P.O. Box Number is Not Acceptable) ISLARMORADA FL 33036 83 84 City Zip Code 11. Pursuant to the previsions of Sections 697.0502 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. Lam farminar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Suprature, type dior printed name of regime and agen, and title diapplicable (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. 96/6) Change Addition TITLE PRESIDENT/DIRECTOR L.] DELETE 1.1 TOTAL KARL BECKMEYER 1.2 NAME **CR2E034** NAV. 81990 OVERSEAS HIGHWAY - #201 1.3 STREET ADDRESS STREET ADDRESS ISLAMORADA, FL CITY - ST - ZIP 1.4 CITY-ST-ZIP Addition DELETE Change 2.1 TITLE TOLE NAME 22 NAME 2.3 STREET ADDRESS STREET ADDRESS CITY-ST ZI: 2 4 CITY-ST-ZIP DELETE Change Addition 31 TITLE THEF NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP C(1Y - S1 - 2)P DELETE Change Addition 4.1 TITLE THLE 4. 2 NAME NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP DITY-ST-7/P Change Addition DELETE 51 TITLE HILE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS CITY - ST 5 4 CITY-ST-ZIP Change Addition DELETE THEF 61 TITLE NAME 6.2 NAME

6.3 STREET ADDRESS 64 CITY-S1-2IP 14. I do 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 chargied, or on an attachment within address.

SIGNATURE:

STHEET ADDRESS

2/18/97 Day

(305)664 - 3336

Davime Phone #

FILED

Feb 27 1997 8:00am

Secretary of State