

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Oct 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000014419 1. Corporation Name MAS Avionics Services, Inc.			
Principal Place of Business 4991 SW 94 AVE COOPER CITY FL 33328		Mailing Address SAME	
2. Principal Place of Business 21 Suite, Apt #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt #, etc. 27 City & State 28 Zip 29 Country	
3. Date Incorporated or Qualified 2-13-97		4. FET Number 65-0726993	
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
7. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
9. Name and Address of Current Registered Agent [REDACTED] ANDRES FRAGA 4991 SW 94 AVE COOPER CITY FL 33328		10. Name and Address of New Registered Agent 81 Name ANDRES FRAGA 82 Street Address (P.O. Box Number is Not Acceptable) 4991 SW 94 AVE 83 84 City COOPER CITY 85 Zip Code FL 33328	
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 607.0502, Florida Statutes.			
SIGNATURE [Signature]			
12. OFFICERS AND DIRECTORS 12.1 TITLE PRESIDENT 12.2 NAME ANDRES FRAGA 12.3 STREET ADDRESS 4991 SW 94 AVE COOPER CITY 12.4 CITY, ST, ZIP FL. 33328		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13.1 TITLE 13.2 NAME 13.3 STREET ADDRESS 13.4 CITY, ST, ZIP 13.5 TITLE 13.6 NAME 13.7 STREET ADDRESS 13.8 CITY, ST, ZIP 13.9 TITLE 13.10 NAME 13.11 STREET ADDRESS 13.12 CITY, ST, ZIP	
14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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. I changed or on an attachment with an address.			
SIGNATURE [Signature] ANDRES FRAGA 9/23/98 954-434-1482			

CR2E034 (5/98)

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Avionics Services, Inc.

Mrs. Sandra B. Mortham

Aircraft Inspection / OER Engineering Services
Division of Corporations, Fla. Dept. of State

September 23, 1998

Dear Mts. Mortham:

On February 13, 1998 we incorporated MAS Avionics Services in the state of Florida, with the following business address: 2561 NW 74th Ave, Miami Florida 33122. On April 22, 1997 we notified the Department of Corporation of our change of address to 4991 SW 94th Ave. Cooper City, Florida 33328. See attached letter.

Last month I called your office to find out why I had not received the Annual Report form and the invoice for the corresponding annual fee. I don't know if the form was mailed to the original address and never forwarded to us, or it was never mailed.

When I called your office requesting the form, I was advised that there was a \$ 400.00 late penalty because we did not file before by May 1st. I explained to the operator that answered my call, about the circumstances for the delay and asked for the late fee to be waived. The operator requested me to write to your office and see if you will accept the original fee of \$ 150.00.

Please take into consideration that this is the first year that we had to submit this form (and payment) and the fact that we did not received the form from your office. We are a new small home base company that can hardly afford this kind of penalties, but I can assure you that it will not happen again.

Thank you very much for your consideration.

Sincerely,


Andres Fraga
President

COPY 3

NATIONS BUSINESS CENTER, INC.

April 22, 1997

**Department of the Treasury
Internal Revenue Service
Department of Corporation
Atlanta, GA 39901**

**RE: MAS AVIONICS SERVICES, INC. - FEI #: 65-0726993
CHANGE OF ADDRESS REQUEST**

Dear Sir(s):

Please be advised that the above referenced corporation has changed their business address to:

**4991 SW 94 Avenue
Cooper City, FL 33328
(954) 434-1482 - Phone
(954) 434-7103 - Fax**

Therefore, we request that you correct your records to show new address.

Sincerely,



A. Ernest Cruz, MBA, J.D.

AEC/mr

cc: Mas Avionics Services, Inc.

**3900 NW 79TH AVENUE
SUITE 737
MIAMI, FL 33166
(305) 591-9448**

**9825 WEST SAMPLE ROAD
SUITE 207
CORAL SPRINGS, FL 33065
(305) 753-759**