

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

**Jun 24 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 # P97000024030 (3)

1. Corporation Name:

AIRCRAFT WHEEL AND BRAKE SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Mailing Address

**601 BRICKELL KEY DRIVE, SUITE 805
MIAMI FL 33131**

**601 BRICKELL KEY DRIVE, SUITE 805
MIAMI FL 33131**

3. Date Incorporated or Qualified

03/11/1997

2. Principal Place of Business

21 601 BRICKELL KEY DRIVE
Suite, Apt. #, etc.

22 SUITE 705

23 MIAMI, FL
City & State

24 33131 Zip

25 US Country

2a. Mailing Address

26 601 BRICKELL KEY DRIVE
Suite, Apt. #, etc.

27 SUITE 705

28 MIAMI, FL
City & State

29 33131 Zip

30 US Country

4. FEI Number

65-0320333

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution

\$5.00 May Be Added to Fees

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent

**DE LA PENNA, LEONCIO E ESQ.
601 BRICKELL KEY DRIVE, SUITE 805
MIAMI FL 33131**

10. Name and Address of New Registered Agent

81 Name: DE LA PENNA, VILLANUEVA & BASANDAS LLP
82 Street Address (P.O. Box Number is Not Acceptable): 601 BRICKELL KEY DRIVE
83 SUITE 705
84 City: MIAMI, FL 85 Zip Code: 33131

11. Pursuant to the provisions of Sections 607.0102 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

LEONCIO E. De la Peña, GEN'L PTR 4/30/98
(NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

11 TITLE: D
12 NAME: ARELLANO, PARTICIO F JR.
13 STREET ADDRESS: 601 BRICKELL KEY DRIVE, SUITE 805
14 CITY-ST-ZIP: MIAMI FL 33131

DELETE

15 TITLE:
16 NAME:
17 STREET ADDRESS:
18 CITY-ST-ZIP:

DELETE

19 TITLE:
20 NAME:
21 STREET ADDRESS:
22 CITY-ST-ZIP:

DELETE

23 TITLE:
24 NAME:
25 STREET ADDRESS:
26 CITY-ST-ZIP:

DELETE

27 TITLE:
28 NAME:
29 STREET ADDRESS:
30 CITY-ST-ZIP:

DELETE

31 TITLE:
32 NAME:
33 STREET ADDRESS:
34 CITY-ST-ZIP:

DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

Change Addition

11 TITLE:
12 NAME:
13 STREET ADDRESS:
14 CITY-ST-ZIP:

Change Addition

21 TITLE: S
22 NAME: Leoncio E. De la Peña
23 STREET ADDRESS: 601 BRICKELL KEY DRIVE, SUITE 705
24 CITY-ST-ZIP: MIAMI, FL 33131

Change Addition

31 TITLE:
32 NAME:
33 STREET ADDRESS:
34 CITY-ST-ZIP:

Change Addition

41 TITLE:
42 NAME:
43 STREET ADDRESS:
44 CITY-ST-ZIP:

Change Addition

51 TITLE:
52 NAME:
53 STREET ADDRESS:
54 CITY-ST-ZIP:

Change Addition

61 TITLE:
62 NAME:
63 STREET ADDRESS:
64 CITY-ST-ZIP:

1000002571854
-06/25/98 -01012-028
*****150.00**

12/6/24

14. I 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 this corporation or its 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 changed, or on an attachment with an address.

SIGNATURE: LEONCIO E. De la Peña Sec 4/30/98 (200)333-0000

CR2E034 (10/97)