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FILED
Apr 06 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 # P97000047121 (3)

1. Corporation Name
JET AVIATION TRADING, INC.



Principal Place of Business
15675 NORTHWEST 15TH AVENUE
MIAMI FL 33169

Mailing Address
15675 NORTHWEST 15TH AVENUE
MIAMI FL 33169

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/28/1997

4. FEI Number

52-2040613

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

9. Name and Address of Current Registered Agent

BLOOM, LEONARD H ESQ.
C/O BLOOM & WARFMAN, P.A.
1101 BRICKELL AVENUE, SUITE 1400
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME ORILLO, MICHAEL
STREET ADDRESS 30 BROAD STREET, 43RD FLOOR
CITY-ST-ZIP NEW YORK NY 10004

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition
2.2 NAME D, PRESIDENT
2.3 STREET ADDRESS JOSEPH J. NELSON
2.4 CITY-ST-ZIP 15675 N.W. 15TH AVE
MIAMI, FL. 33169

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME D, V.P.
3.3 STREET ADDRESS SIMON CHIANG
3.4 CITY-ST-ZIP 15675 N.W. 15TH AVE
MIAMI, FL. 33169

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME THEODORE GREGOR
4.3 STREET ADDRESS 1495 S.E. 10TH AVE
4.4 CITY-ST-ZIP HIALEAH, FL. 33010

5.1 TITLE ☐ Change ☒ Addition
5.2 NAME CFO
5.3 STREET ADDRESS JOSEPH JANUSZ
5.4 CITY-ST-ZIP 15675 N.W. 15TH AVE
MIAMI, FL. 33169

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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)(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 changed, or on an attachment with an address.

SIGNATURE

CR2E034 (10/97)