

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000047121

1. Entity Name

AVIATION HOLDINGS INTERNATIONAL, INC.

FILED
Mar 13, 2000 8:00 am
Secretary of State

03-13-2000 90037 027 ***158.75

Principal Place of Business

15675 NORTHWEST 15TH AVENUE
MIAMI FL 33169

Mailing Address

15675 NORTHWEST 15TH AVENUE
MIAMI FL 33169-5601

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

52-2040613

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

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)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)



FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution.



\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	D	<input type="checkbox"/> Delete
NAME	CIRILLO, MICHAEL	
STREET ADDRESS	30 BROAD STREET, 43RD FLOOR	
CITY-ST-ZIP	NEW YORK NY 10004	
TITLE	DP	<input type="checkbox"/> Delete
NAME	NELSON, JOSEPH J.	
STREET ADDRESS	15675 NW 15 AVE	
CITY-ST-ZIP	MIAMI FL 33169	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	CHIANG, SIMON	
STREET ADDRESS	15675 NW 1A5 AVE	
CITY-ST-ZIP	MIAMI FL 33169	
TITLE	D	<input type="checkbox"/> Delete
NAME	GREGOR, THEODORE	
STREET ADDRESS	1495 SE 10TH AVE	
CITY-ST-ZIP	HIALEAH FL 33010	
TITLE	CFO	<input type="checkbox"/> Delete
NAME	JANUSZ, JOSEPH	
STREET ADDRESS	15675 NW 15 AVE	
CITY-ST-ZIP	MIAMI FL 33169	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)