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Secretary of State

FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT ~~1997~~ 1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000047382

1. Corporation Name

Nortek Aviation Support, Inc.

Principal Place of Business
7500 NW 26th Street
Miami, FL 33122

Mailing Address
2665 South Bayshore Drive
8th Floor
Miami, FL 33133

3. Date Incorporated or Qualified: 05/29/97	3a. Date of Last Report
4. FEI Number: 65-0755869	☐ 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 has liability for intangible tax under s. 199.032 Florida Statutes ☒ Yes ☐ No	

2. Principal Place of Business (1)	2a. Mailing Address (26)
Suite, Apt. #, etc. (2)	Suite, Apt. #, etc. (27)
City & State (3)	City & State (28)
Zip (4) Country (25)	Zip (29) Country (30)

9. Name and Address of Current Registered Agent

Peter W. Klein
2665 South Bayshore Drive
8th Floor
Miami, FL 33133

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City FL Zip Code

100002544901
-06/02/98--01022--043
***150.00

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 ______ (NOTE: Registered Agent's signature required when reinstating) DATE ______

12. OFFICERS AND DIRECTORS

TITLE	COB/D	☐ DELETE
NAME	Earl W. Powell	
STREET ADDRESS	2665 South Bayshore Drive, 8th Fl	
CITY-ST-ZIP	Miami, FL	
TITLE	CEO/D/P	☐ DELETE
NAME	J. Rafael Montalvo, III	
STREET ADDRESS	7500 NW 26 Street	
CITY-ST-ZIP	Miami, FL	
TITLE	S	☐ DELETE
NAME	Peter W. Klein	
STREET ADDRESS	2665 S. Bayshore Drive, 8th Fl	
CITY-ST-ZIP	Miami, FL 33133	
TITLE	CFO / VP	☐ DELETE
NAME	Richard L. Dunn	
STREET ADDRESS	7500 NW 26 Street	
CITY-ST-ZIP	Miami, FL	
TITLE	VP/D/T	☐ DELETE
NAME	Eduardo Montalvo	
STREET ADDRESS	7500 NW 26 Street	
CITY-ST-ZIP	Miami, FL	
TITLE	AS	☐ DELETE
NAME	Marilyn D. Kuffner	
STREET ADDRESS	2665 S. Bayshore Drive, 8th Fl	
CITY-ST-ZIP	Miami, FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	VP/D	☐ Change ☒ Addition
1.2 NAME	Derek A. McDowell	
1.3 STREET ADDRESS	2665 South Bayshore Drive, 8th Fl	
1.4 CITY-ST-ZIP	Miami, FL 33133	
2.1 TITLE	D	☐ Change ☒ Addition
2.2 NAME	Phillip T. George, M.D.	
2.3 STREET ADDRESS	2665 South Bayshore Drie, 8th Fl	
2.4 CITY-ST-ZIP	Miami, FL	
3.1 TITLE	D	☐ Change ☒ Addition
3.2 NAME	Cesar L. Avlarez, Esq.	
3.3 STREET ADDRESS	2665 S. Bayshore Drive, 8th Fl	
3.4 CITY-ST-ZIP	Miami, FL	
4.1 TITLE	D	☐ Change ☒ Addition
4.2 NAME	Luis Oscar Quevedo	
4.3 STREET ADDRESS	2525 NW 82 Avenue	
4.4 CITY-ST-ZIP	Miami, FL	
5.1 TITLE	D	☐ Change ☒ Addition
5.2 NAME	Noel Aguilera	
5.3 STREET ADDRESS	2525 NW 82 Avenue	
5.4 CITY-ST-ZIP	Miami, FL	
6.1 TITLE	D	☐ Change ☒ Addition
6.2 NAME	J. Rafael Montalvo	
6.3 STREET ADDRESS	7500 NW 26 Street	
6.4 CITY-ST-ZIP	Miami, FL	

CR2E034 (9/96)

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 changed, or on an attachment with an address.

Marilyn D. Kuffner