

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED
Jun 19 1998 8:00am
Secretary of State

DOCUMENT # P97000061745
1. Corporation Name

GELO AIRCRAFT COMPONENTS, INC.

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1 **7579 NW 50th Street**
Suite, Apt. #, etc.

2 City & State

3 **Miami, FL**
City State

4 **33166**
Zip

25 **Dade**
County

2a. Mailing Address

26 **2929 E Commercial Blvd**
Suite, Apt. #, etc.

27 **Suite 605**
City & State

28 **Ft Lauderdale, FL**
City State

29 **33308**
Zip

30 **Broward**
County

3. Date Incorporated or Qualified

7-16-1997

4. F.I. Number

65-0771948

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

7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30

☒

☐

10. Name and Address of Now Registered Agent

81 Name

George S. Edison

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

2929 E Commercial Blvd, #605

83

84 City

Ft Lauderdale

FL

85 Zip Code

33308

11. Pursuant to the provisions of Sections 607.0502 and 607.1503, 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 607.0503, Florida Statutes.

SIGNATURE

[Signature]

6/15/98

12. OFFICERS AND DIRECTORS

12.1 NAME	DPS	☐ DELETED
12.2 STREET ADDRESS	HERNANDEZ, MARIA	
12.3 CITY-STATE-ZIP	7579 NW 50th St	
12.4 NAME	Miami, FL 33166	☐ DELETED
12.5 STREET ADDRESS		
12.6 CITY-STATE-ZIP		☐ DELETED
12.7 NAME		
12.8 STREET ADDRESS		
12.9 CITY-STATE-ZIP		☐ DELETED
12.10 NAME		
12.11 STREET ADDRESS		
12.12 CITY-STATE-ZIP		☐ DELETED
12.13 NAME		
12.14 STREET ADDRESS		
12.15 CITY-STATE-ZIP		☐ DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.1 NAME	☐ Change ☐ Addition
13.2 NAME	
13.3 STREET ADDRESS	
13.4 CITY-STATE-ZIP	☐ Change ☐ Addition
13.5 NAME	
13.6 STREET ADDRESS	
13.7 CITY-STATE-ZIP	☐ Change ☐ Addition
13.8 NAME	
13.9 STREET ADDRESS	
13.10 CITY-STATE-ZIP	☐ Change ☐ Addition
13.11 NAME	
13.12 STREET ADDRESS	
13.13 CITY-STATE-ZIP	☐ Change ☐ Addition
13.14 NAME	
13.15 STREET ADDRESS	
13.16 CITY-STATE-ZIP	☐ Change ☐ Addition

100002567011
-06/22/98-01003-036
*****158.75**

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 as an addition with an address.

SIGNATURE

[Signature]

4-19-98

SIGNATURE AND LAST FOUR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Corporate Form 9 0276077

CR2E034 (10/97)

Pg 2

GEORGE S. EDISON
Attorney At Law
2929 E Commercial Blvd, Ste 605
Telephone: (954) 776-0562
Telefax: (954) 776-9061

June 15, 1998

Florida Department of State
Division of Corporations
P O Box 6327
Tallahassee, FL 32314

Subject: Gelo Aircraft Components, Inc.
Ref. Number: P97000061745

Dear Sir/Madam:

As per your letter dated June 3, 1998, copy enclosed, please find enclosed the returned document with check for the processing of the above referenced information.

Thank you in advance for your attention to this matter.

Sincerely,

George S. Edison