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**PROFIT CORPORATION ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P97000066483 (3)

AVIPARTS, CORP.

## **FILED** May 15 1998 8:00am Secretary of State



Sulfa, Apt #, etc.  27   Sulfa, Apt #, etc.  28   Miami, Fl. 33155   28   City & State   Country   7th   7th   Country   7th	P.O. BOX 661194	Mailing Address			•			
DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified  O7/31/1987  2. Pincipial Place of Business 21								
2. Principal Place of Business 21								
Principal Place of Business   2a. Mailing Address   4. FEI Number   Applied For Solid, Apt #, etc.   25								
1	_					Qualified		
Suite, Apt #, etc.  27	2. Principal Place of Business	2a. Mailing Address	5				Ap	plied For
City & State 20					65-077991	.5	No	t Applicable
Miami	Suite, Apt. #, etc.	<u> </u>	c.		5. Certificate of Status I	Desired		
Miami		City & State			6. Election Campaign F	inancing	\$5.00	May Be
Second Property Tax due June 30.    Yes   No	23 Miami, Fl. 33155	28			Trust Fund Contributi		•	- 1
### Name and Address of Current Registered Agent  #### MALACH, SUSANIA  #### AUTOMOTION TO THE PROVISIONS OF SECTIONS GOT GOOD and GOT 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. For figure and for sections of Sections GOT GOOD and GOT 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent. For figure and for statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. For figure and for statutes agent. For figure and for statutes agent. For figure and for statutes. The provisions of statutes agent. For figure and for statutes. The purpose of changing its registered agent. For figure agent. For	Zip Country	Zip	Cou	intry	8. This corporation owe	s or has paid the curren	t year Int	angible
MAIACH, SUSANA 6880 W 2ND LANE HIALEAH FL 33014  #81			30					J No
### City Miami   FL   65   Zin-Confection   6541 S.W. 25   Terrace      11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the provisions of sections 607.0505. Florida Statutes, the above-named corporation submits this statement for the propriet of the appointment as registered office or registered agricult, or both, in the State of Florida Section 607.0505. Florida Statutes    13.		Registered Agent				<u>-</u>	ent	
HIALEAH FL 33014    83	•			81 Name	Virginia Tap	ias		
## City Miami   FL   85 Zin Code   83   84 City Miami   FL   85 Zin Code   83   84 City Miami   FL   85 Zin Code   83   85   85   85   85   85   85   85				82 Street Ac	dress (P.O. Box Number is No	t Acceptable)		
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the advanced corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Londa, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and spinit, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  Virginia Tapias  O3/06/98  SIGNATURE  VIRGINIA TAPIAS  OFFICERS AND DIRECTORS IN 12  12.  OFFICERS AND DIRECTORS IN 12  13.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. CITY ST. 2IP  15.  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  15. MADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  16. CITY ST. 2IP  17. Purposed Went teinstelling  DELETE  11. THE  Secretary  Virginia Tapias  65.41 SW 25 Terrace  14. CITY ST. 2IP  Miami  The control of directors. The reby accept when teinstelling  Change Addition  Addition  Addition  Addition  THE  DELETE  3. SECRETARY  Virginia Tapias  65.41 SW 25 Terrace  Hiami, F1. 331.55  Change Addition  Change Addition  Addition  THE  DELETE  3. SINGEL ADDRESS  CITY-ST. 2IP  4. CITY ST. 2IP  4. CITY ST. 2IP  4. CITY ST. 2IP  CHANGE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 1	HIALEAH FL 33014			65	<u>41 S.W. 25 Ter</u>	race		
Miami   FL   33155     Pursuant to the provisions of Sections 607 6502 and 607 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered against, or both, in the State of Hondin Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered against an accept the obligations of, Section 607 3050, Florida Statules.    Signature   Virginia   Tapias   03/06/98				83				
Miami   FL   33155     Pursuant to the provisions of Sections 607 6502 and 607 1508. Florida Statules, the above-named corporation submits this statement for the purpose of changing its registered office or registered against, or both, in the State of Hondin Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered against an accept the obligations of, Section 607 3050, Florida Statules.    Signature   Virginia   Tapias   03/06/98				84 City			85 7in 6	Code
office or registered agent, or both, in the State of Foods, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent and the obligations of, Section 607,0505, Frontiad Statutes.  SIGNATURE  Virginia Tapias  (NOTE Registered Agent 6 product required when reinstating)  DATE  12. OFFICERS AND DIRECTORS IN 12  TRILE  NAME  STREET ADDRESS  CITY-ST-2P  OFFICER SAND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TRILE  12. NAME  12. NAME  12. NAME  12. NAME  12. NAME  12. NAME  13. SHEET ADDRESS  65.41 SW 2.5 Terrace  Miami, F1. 331.55  Change Addition  TRILE  13. THILE  14. THILE  15. THILE  15					Miami	FL	33	155
SIGNATURE VITE AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  TITLE SECRETARY CHANGES TO OFFICERS AND DIRECTORS 13. SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 22 SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 22 SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 23 SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 23 SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 24 CITY-ST-ZIP MI-ARME 25 SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 25 SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 25 SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 25 SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 25 SIREET ADDRESS 6541 SW 25 TETRACE  CITY-ST-ZIP MI-ARME 15 SIR	11. Pursuant to the provisions of Sections 607.0502	and 607.1508, Florida	Statutes, the a	bove-named co	orporation submits this stateme	nt for the purpose of ch	anging it	s registered
SIGNATURE	agent I am familiar with, and accept the obligat	ot Honda. Such ch <b>ange</b> tions of, Section <b>607.05</b> 0	· was authorize 05. Florida Sta	a by the corpo lules.	ration's board of directors. I he	reby accept the appoin	tmont as	registered
12.	1 WW 4- 1					03/06	/98	
DELETE	Signature, by to or sected home a registered agent		(NOTE Flegistere	d Agent signature re				
NAME   1.2   NAME   1.3   SECTETARY   SECTETARY   STREET ADDRESS   G541 SW 25 Terrace   Addition   STREET ADDRESS   G541 SW 25 Terrace   Addition   STREET ADDRESS   G541 SW 25 Terrace   Addition   Addition   STREET ADDRESS   G541 SW 25 Terrace   Addition   Addition   STREET ADDRESS   G74 ST 2P   G74 ST	12. OFFICERS AND				ADDITIONS/CHANGES	···		
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1.3 SIREET ADDRESS   1.4 CITY-ST-ZIP	NAME		1.2 N	AME		ก่อย		
14 CITY-ST-ZIP	STREET ADDRESS		125	Inter Abancas				
NAME			1.33	IREE I ADDRESS				
23 STREET ADDRESS   24 CITY- ST-ZIP	CITY-ST-ZIP			i	6541 SW 25 T	errace		
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indicated on this annual report or supplied with an 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 agricultural with an address.

Virginia Tapias, Sec.

(305)669-6193