FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

Mailing Address

PROFIT
CORPORATION
ANNUAL REPORT
1998

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000097161 (8)

PEREGRINE AERONAUTICAL, INC.

FILED Apr 29 1998 8:00am Secretary of State

|--|

23Anc 98 305 717 9951

| 8017 NW 54 STREET MIAMI FL 33166 | | 9017 NW 54 STREET MIAMI FL 33166 | | | | | |
|-------------------------------------|--|--|-----------------|-----------------|---|---|--|
| | | MIMMI FL 33100 | | | | DO NOT WRITE IN THIS SPACE | |
| | | | | | | 3. Date Incorporated or Qualified | |
| | | | | | | 11/14/1997 | |
| 2. Principal Pl | ace of Business | 2a. Mailing Address | | | | 4. FEI Number Applied For | |
| 21 | | 26 | | | | 65-0795288 Not Applicable | |
| Suite, Apt. | #, etc. | Suite, Apt. #, etc. | | | | 5. Certificate of Status Desired S8.75 Additional | |
| 22 | | 27 | | | | Fee Required | |
| City & State | • | City & State | | | | 6. Election Campaign Financing \$5.00 May Be | |
| Zip | Country | Zip | Cou | ntru | | Trust Fund Contribution Added to Fees | |
| · · | 25 | <u> </u> | \vdash | niu y | | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. | |
| 24 | 9, Name and Address of Currer | 29 ant Registered Agent | [30] | | | 10. Name and Address of New Registered Agent | |
| DIC | KENS, MICHAEL | | | 81 | Name | | |
| | IT NW 54 STREET | | j | | | | |
| | MI FL 33166 | | ĺ | | 82 Street Address (P.O. Box Number is Not Acceptable) | | |
| MILE | WII FL 33100 | | | 83 | | | |
| | | | | | | | |
| | | | | 84 | City | FL 85 Zip Code | |
| 11. Pureuant t | o the provisions of Sections 607 050 | 02 and 607 1508. Florida Stat | lutes the et | | -named (| corporation submits this statement for the purpose of changing its registered | |
| office or re | egistered agent, or both, in the State | of Florida. Such change wa | s authorized | d by | the corp | poration's board of directors. I hereby accept the appointment as registered | |
| agent. I ar | m familiar with, and accept the oblig | ations of, Section 607.0505, | Florida Stat | ules | | | |
| SIGNATURE . | Signature, typed or printed name of registered ag- | ont and title if southerfule | OTE: Panielares | 1 4000 | nl njenalura i | required when reinstating) DATE | |
| 12. | | ID DIRECTORS | 13. | Agei | II BIQUALILIE I | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
| TITLE | 017.020,5111 | DELETE | 1.1 1(1 | TL E | | Change ☑ Addition | |
| NAME | | | 1.2 NA | | [] | Dielens Milas | |
| STREET ADDRESS | | | | | ADDRESS A | III NW 160 St Hams FL | |
| CITY-ST-ZIP | | | 1.4 CI | | J* | Might F1 32169 | |
| TITLE | | DELETE | 21 7)7 | | -211 | Change M Addition | |
| NAME | | | 2.2 NA | | Ì | - · · · · | |
| STREET ADDRESS | | | | | ADDRESS , | Borro Miguel A. 9021 S.W. 187 Ter | |
| CITY-ST-ZIP | | | 2. 4 CI | | T. 710 | Miami FL 33157 | |
| TITLE | | DELETE | | 3.1 TITLE | | Change Addition | |
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| STREET ADDRESS | | | | | ADDRESS | | |
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| TITLE | | DELETE | 5.1 717 | | | Change Addition | |
| NAME | | | 5.2 NA | | ŀ | | |
| STREET ADDRESS | | | | | ADDRESS | | |
| CITY-ST-ZIP | | | 5.4 Cit | | į. | | |
| TITLE | | DELETE | 6.1 Til | | - £H | Change Addition | |
| NAME | | | 6.2 NA | | | | |
| STREET ADDRESS | | | 1 | | ADDRESS | | |
| | | | | | | | |
| 14. I bereby c | ertify that the information supplied w | with this filing does not qualify | 6.4 CI | | | d in Section 119.07(3)(i), Florida Statutes. I further certify that the information | |
| indicated of officer or of | on this annual report or supplement | al annual report is true and a eiver or trustee empowered t | ccurate and | tha | it my sign | required by Chapter 607, Florida Statutes: Further certify that the miormalion nature shall have the same legal effect as if made under oath, that I am an required by Chapter 607, Florida Statutes; and that my name appears in | |

Pickens