

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
 Aug 19 1998 8:00am
 Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



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

DOCUMENT # P97000108578 (0)
 1. Corporation Name

AVIATION TECHNICAL DEVELOPMENT, INC.



Principal Place of Business

11701 N.W. 102ND ROAD
 MEDLEY FL 33178

Mailing Address

11701 N.W. 102ND ROAD
 MEDLEY FL 33178

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/26/1997

4. FEI Number

65-0808345

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Election Campaign Financing

\$5.00 May Be Added to Fees

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

Yes

No

9. Name and Address of Current Registered Agent

LANDERS, MICHAEL
 11701 N.W. 102ND ROAD
 SUITE 10
 MEDLEY FL 33178

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D DELETE
 NAME LANDERS, MICHAEL
 STREET ADDRESS 12830 S.W. 34TH PLACE
 CITY-ST-ZIP DAVIE FL 33330

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS
 1.4 CITY-ST-ZIP

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 6.4 CITY-ST-ZIP

700002623557
 -08/24/98--01123--028
 ***150.00

PE
 8/19

14. 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 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 its 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.

SIGNATURE: MICHAEL LANDERS

CR2E034 (5/98)

(2)

AVIATION TECHNICAL DEVELOPMENT, INC.
11701 NW 102ND ROAD, SUITE 10
MEDLEY, FL 33178
TEL:(305)885-2758/FAX:(305)885-2869

AUGUST 07, 1998

DIVISION OF CORPORATIONS
ATTN: ANNUAL REPORTS FILINGS
P.O. BOX 6327
TALLAHASSEE, FL 32314

TO WHOM IT MAY CONCERN:

RE: DOCUMENT # P97000108578 (0)
LETTER OF EXPLANATION - FILING FEE @ \$150.00

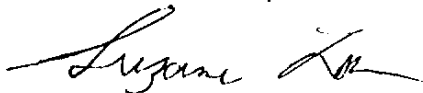
IN REFERENCE TO OUR TELEPHONE CONVERSATION OF TODAY'S DATE WITH YOUR OFFICE, AND AS REQUESTED, PLEASE ACCEPT THIS AS OUR LETTER OF EXPLANATION REGARDING THE APPARENT DELAY IN OUR INITIAL 1998 FILING FEE.

THIS COMPANY WAS INCORPATED DECEMBER 26, 1997. AS THIS WAS SO CLOSE TO THE YEAR END, IT WAS OUR UNDERSTANDING THAT THE 1998 FILING WAS COVERED.

THIS BELIEF WAS SUPPORTED BY THE FACT THAT WE DID NOT RECEIVE A "FIRST NOTICE." HAD WE RECEIVED A FIRST NOTICE WE COULD HAVE RESPONDED, ACCORDINGLY. THE FIRST AND ONLY NOTICE WE RECENTLY RECEIVED WAS MARKED AS A "2ND NOTICE."

YOUR OFFICE VERY KINDLY SUGGESTED WE SUBMIT THE \$150.00 INITIAL FEE ALONG WITH A LETTER OF EXPLANATION WITH REGARDS TO OUR APPARENT DELAY TO THE ABOVE NOTED ADDRESS. ACCORDINGLY, PLEASE FIND ATTACHED OUR CHEQUE #1001 @ \$150.00. SHOULD WE REQUIRE ANY FURTHER INFORMATION, PLEASE DO NOT HESITATE TO CONTACT THE UNDERSIGNED.

YOURS TRULY,



SUZANNE LANDERS
TREASURER
AVIATION TECHNICAL DEVELOPMENT, INC.