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PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P98000051634

1. Corporation Name

AVIATION PRODUCTS INTERNATIONAL, INC.

Principal Place of Business

340 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480

Mailing Address

340 ROYAL PALM WAY
SUITE 300
PALM BEACH FL 33480

2. Principal Place of Business

21 223 Sunset Ave.

Suite, Apt. #, etc.

22 Suite 223

City & State

23 Palm Beach, FL

Zip

Country

24 33480

25

USA

2a. Mailing Address

26 223 Sunset Ave.

Suite, Apt. #, etc.

27 Suite 223

City & State

28 Palm Beach

Zip

Country

29 33480

30

USA

9. Name and Address of Current Registered Agent

VALDES-FAULI CORPORATE SERVICES, INC.
777 S. FLAGLER DRIVE
SUITE 500 EAST
WEST PALM BEACH FL 33401

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 principal applicable

(Print Name of Registered Agent and Principal Applicable)

(Date)

12. OFFICERS AND DIRECTORS

TITLE DP Edward W. Cook [] DELETE
NAME CEO
STREET ADDRESS 223 Sunset Ave., Suite 223
CITY-ST-ZIP Palm Beach, FL 33480

TITLE DVP Mark W. Cook [] DELETE
NAME T,S
STREET ADDRESS 223 Sunset Ave., Suite 223
CITY-ST-ZIP Palm Beach, FL 33480

TITLE ~~XXXXXX~~ [] DELETE
NAME ~~XXXXXX~~
STREET ADDRESS
CITY-ST-ZIP

TITLE [] DELETE
NAME
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TITLE [] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(a), 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, with all other like empowered.

SIGNATURE: Mark W. Cook Mark W. Cook Vice President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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