

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **S29673** (8)

1. Corporation Name

THE AIRPORT TECHNOLOGY AND PLANNING GROUP, INC.

Principal Place of Business

**11301 SW 61 CT
MIAMI FL 33156**

Mailing Address

**11301 SW 61 CT
MIAMI FL 33156**

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30 9. Name and Address of Current Registered Agent

**DANILUK, ELAINE F.
11301 SW 61 CT
MIAMI FL 33156**

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 607.01(2) and 607.15(8), 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 provisions of Sections 607.01(2) and 607.15(8), Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of Secretary of State

DATE

12. OFFICERS AND DIRECTORS

1. TITLE	DP	[] DELETE
2. NAME	DANILUK, ANDREW	
3. STREET ADDRESS	11301 SW 61 CT	
4. CITY, ST, ZIP	MIAMI FL	
5. TITLE	DV	[] DELETE
6. NAME	FRITSCH, BARBARA	
7. STREET ADDRESS	63 MIAMI PKWY	
8. CITY, ST, ZIP	FT THOMAS KY	
9. TITLE	[] DELETE	
10. NAME		
11. STREET ADDRESS		
12. CITY, ST, ZIP		
13. TITLE	[] DELETE	
14. NAME		
15. STREET ADDRESS		
16. CITY, ST, ZIP		
17. TITLE	[] DELETE	
18. NAME		
19. STREET ADDRESS		
20. CITY, ST, ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	[] Change [] Addition
2. NAME	
3. STREET ADDRESS	
4. CITY, ST, ZIP	[] Change [] Addition
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY, ST, ZIP	[] Change [] Addition
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY, ST, ZIP	[] Change [] Addition
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY, ST, ZIP	[] Change [] Addition
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY, ST, ZIP	[] Change [] Addition

14. I do hereby certify that the information supplied with this report is voluntary, furnished and does not qualify for the exemption stated in Section 119.07(3)(b), Florida Statutes. I further certify that the information included in 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, but I am an officer or director of the corporation or the receiver or trustee empowered to accept the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if I changed or was newly appointed as an officer or director.

SIGNATURE:

Andrew Daniluk
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Andrew Daniluk

3/17/96

305-669-0564

CR2E034 (12/95)