

05131999-90048-013-\$150.00-\$150.00

**FILED**  
**Jun 08, 2000 8:00 am**  
**Secretary of State**

06-08-2000 90010 006 \*\*\*150.00

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| <b>CORPORATION ANNUAL REPORT 1999</b>                                                                                          |  | Katherine Harris<br>Secretary of State<br>DIVISION OF CORPORATIONS                                                                                 |  |
| <b>DOCUMENT # S54838 (5)</b>                                                                                                   |  |                                                                                                                                                    |  |
| 1. Corporation Name<br><b>PERFECTION AIRCRAFT INTERIORS INC.</b>                                                               |  |                                                                                                                                                    |  |
| Principal Place of Business<br><b>7260 NW 32 ST.</b><br><b>MIAMI, FL 33122</b>                                                 |  | Mailing Address<br>-1657                                                                                                                           |  |
| 2. Date Incorporation or Dissolution<br><b>05/20/1991</b>                                                                      |  | 3. Filing Number<br><b>65-0266485</b>                                                                                                              |  |
| 4. State, Apt. #, etc.<br><b>FL</b>                                                                                            |  | 5. Address For Mail Acceptance<br><b>FL</b>                                                                                                        |  |
| 6. City & State<br><b>MIAMI, FL</b>                                                                                            |  | 7. Certificate of Status Due<br><b>\$8.75</b>                                                                                                      |  |
| 8. City & State<br><b>MIAMI, FL</b>                                                                                            |  | 9. Election Campaign Financing<br><b>\$5.00</b>                                                                                                    |  |
| 10. Country<br><b>FL</b>                                                                                                       |  | 11. This corporation owes the current year Intangible Personal Property Tax<br><input type="checkbox"/> Yes <input checked="" type="checkbox"/> No |  |
| 12. Name and Address of Current Registered Agent<br><b>Ortega Carlos</b><br><b>7260 NW 32 STREET</b><br><b>MIAMI, FL 33122</b> |  | 13. Name and Address of New Registered Agent                                                                                                       |  |
| 14. Signature<br><b>Ortega Carlos</b>                                                                                          |  | 15. Name<br><b>Ortega Carlos</b>                                                                                                                   |  |
| 16. Title<br><b>President</b>                                                                                                  |  | 17. Street Address (P.O. Box Number is Not Acceptable)<br><b>7260 NW 32 STREET</b>                                                                 |  |
| 18. City<br><b>MIAMI</b>                                                                                                       |  | 19. State<br><b>FL</b>                                                                                                                             |  |
| 20. Zip Code<br><b>33122</b>                                                                                                   |  | 21. City<br><b>MIAMI</b>                                                                                                                           |  |
| 22. State<br><b>FL</b>                                                                                                         |  | 23. Zip Code<br><b>33122</b>                                                                                                                       |  |

14. I hereby certify that the information supplied with this filing does not qualify for the exemption status, in Section 118.02(3)(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 the report, with all other filers empowered.

SIGNATURE:

**Ortega Carlos**  
 4/29/2000

(305) 871-2985

**CARLOS ORTEGA**  
**PRESIDENT**