

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # S62272 (7)
1. Corporation Name
FLORIDA AEROSPACE AND TECHNOLOGIES CORP.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 14 PH 4:10

Principal Place of Business
12600 SW 33RD ST
MIRAMAR FL 33027
US

Mailing Address
12600 SW 33RD ST
MIRAMAR FL 33027
US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
21 11261 Interchange Circle South
2a. Mailing Address
26 11261 Interchange Circle South
22 Suite, Apt. #, etc.
27 Suite, Apt. #, etc.
23 City & State
MIRAMAR, FL
24 Zip
33025
25 Country
U.S.A.
26 City & State
MIRAMAR, FL
27 Zip
33025
28 Country
U.S.A.

3. Date Incorporated or Quasi-Part
06/21/1991
3a. Date of Last Report
01/21/1994
4. FEI Number
65-0281321
5. Certificate of Status Desired
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes
8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

PIAZZOLI, EZIO
12600 SW 33 ST
HOLLYWOOD FL 33027

10. Name and Address of New Registered Agent
81 Name
EZIO PIAZZOLI
82 Street Address (P.O. Box Number is Not Acceptable)
11261 Interchange Circle South
83
84 City
MIRAMAR
85 Zip Code
33025

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 fee if applicable

NOTE: Registered Agent signature required when registering

(DATE)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PST	1. TITLE	
NAME	PIAZZOLI, EZIO	2. NAME	
STREET ADDRESS	21600 SW 33 ST	3. STREET ADDRESS	11261 Interchange Circle South
CITY - ST - ZIP	HOLLYWOOD FL	4. CITY - ST - ZIP	MIRAMAR, FL 33025
TITLE	D	5. TITLE	
NAME	PIAZZOLI, EZIO	6. NAME	
STREET ADDRESS	21600 SW 33 ST	7. STREET ADDRESS	11261 Interchange Circle South
CITY - ST - ZIP	HOLLYWOOD FL	8. CITY - ST - ZIP	MIRAMAR, FL 33025
TITLE		9. TITLE	
NAME		10. NAME	
STREET ADDRESS		11. STREET ADDRESS	
CITY - ST - ZIP		12. CITY - ST - ZIP	
TITLE		13. TITLE	
NAME		14. NAME	
STREET ADDRESS		15. STREET ADDRESS	
CITY - ST - ZIP		16. CITY - ST - ZIP	
TITLE		17. TITLE	
NAME		18. NAME	
STREET ADDRESS		19. STREET ADDRESS	
CITY - ST - ZIP		20. CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032, 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 187, Florida Statutes, and that my name appears in Block 12 or Block 13 or changed, or an attachment with an address.

SIGNATURE:

(PRESIDENT)

02/11/95

(305)436-2955

DIGITALLY SIGNED ON PRINTED NAME OF SIGNING OFFICER OR DIRECTOR