FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name S66847

AIR FLORIDA ENGINEERING, INC.

(2)

FILED

Apr 27 1998 8:00am

Secretary of State

Principal Place of Business Mailing Address										A COMPLETE OF STATE BASE SOUTH WAS IN	OOL OLDER DIE	ii Bibii Bibii Ab	AND PART IN
3601 NN. DIXIE HIGHWAY STE 11 P.O. BOX 7187 BOCA RATON FL 33431 BOCA RATON FL 33431						31				50 NOT VID	-		
										DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified			
									ļ	07/17/1991			
2.	Principal P	lace of Busin	iess	2a. M	lailing Address					4. FEI Number		112	Applied For
21	-n			26					65-0282277			Vot Applicable	
	Suite, Apt. #, etc.			Suite, Apt. #, etc.								Additional	
22				27					5. Certificate of Status Desired		•	Required	
	City & State			City & State					6. Election Campaign Financing		\$5.00	May Be	
23	7:				28				Trust Fund Contribution		Added	to Fees	
	Zip	Country		— —			Country			This corporation owes or has p			
24 25				29 30						Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agen			∐ No
p, Name and Address of Current Registered Agent								Name	1	0. Name and Address of New H	egistered	Agent	
WEINTRAUB, PETER B.							61						
1701 W HILLSBORO BLVD							82	Street Ac	Address	(P.O. Box Number is Not Accepta	ble)		
STE 301 DEERFIELD BCH. FL 33442						ŀ	83						
DEERFIELD BON. PL 33442													l
						ŀ	84	City			EI.	85 Zip	Code
11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes,								-named co	corporat	tion submits this statement for the	nurnose o	t 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 agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.												pointment as	s registered
010	SNATURE		in, and accept the oblig	ganons or, a	echon 007.0303,	nes.							
510		Signature, typod	or printed name of registered aç	ent and tille it ay	yphcable (N	IOTE Registered	Ager	nt signature re	raquired wh	nen reinsteling)	DATE		
12.			OFFICERS AN	ND DIRECTO		13.				ADDITIONS/CHANGES TO OFFI	CERS AND	DIRECTO	RS IN 12
TITL	ŧ	DP			☐ DELETE	1 1 TITS	E					Change	☐ Addition
			ID, JOHN OLIN, III			1.2 NAJ	1.2 NAME						
_			(7187 N/A	A		1.3 STREET ADDRESS							
	-ST-ZIP		ATON FL			1.4 CIT	Y - ST	- ZIP					
TITL		DPS			☐ DELETE	2.1 111						Change	Addition
			D, JOHN O			2.2 NA	ИE						l
			X 7178 N/A			2.3 STR	EET A	address					
	CITY-ST-ZIP BOCA RATO		ATUN FL		56,576	2. 4 CI1		r- ZIP				- 	
TITLI					☐ DELETE	3.1 7111		İ				☐ Change	Addition
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								ADDRESS					
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NAM					المال المال	4.1 HIL						Change	Addition
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	-ST-2IP							VDDRESS					
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NAM						5.2 NAA						onlinge	radiiioii
	ET ADORESS							DDRESS					ļ
	-ST-ZIP					5.4 CITY							ł
TITLE					☐ DELETE	61 TITL			rara			Change	Addition
NAM	E					6.2 NAN		1				2.m.B4	
	ET ADDRESS							ADDAESS					Į
	·ST-ZIP					64.00							

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 of 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 fin in attachment with an address.

SIGNATURE:

4/20/98