

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

96 JUN 12 AM 10:53

SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # 584738

1. Corporation Name AVTEAM, INC.

Principal Place of Business Mailing Address 3230 Executive Way Miramar, Florida 33025

600001859596 -06/12/96--01046--013 ***225.00 ***225.00

2. Principal Place of Business, 2a. Mailing Address, 3. Date incorporated or Qualified, 3a. Date of Last Report, 4. FEI Number, 5. Certificate of Status Desired, 6. Election Campaign Financing, 6. This corporation has liability for intangible tax under s. 198.032 Florida Statutes

9. Name and Address of Current Registered Agent, 10. Name and Address of New Registered Agent

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 607.0506, Florida Statutes.

SIGNATURE, Signature (void if printed name of registered agent and fee is applicable), (ACTE Registered Agent signature required when renaming), DATE

Table with 2 main columns: 12. OFFICERS AND DIRECTORS, 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. Rows include DC Sragowicz, Leon; DST Preston, Richard; DP Graw, Donald A.; DV Levy, Jaime; T Koondel, Mark; V McFarland, B. Thomas.

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 119.07(3)(k), 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.

SIGNATURE: [Signature], SIGNATURE AND TITLE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR, DATE, (954) 431-2359

CR2E034 (1/2/95)