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Feb 06 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **S89717**

(0)

1. Corporation Name
QUALITY AIRCRAFT SERVICES, INC.



Principal Place of Business

**4450 NW 20TH STREET
MIAMI FL 33126
US**

Mailing Address

**PO BOX 996068
MIAMI FL 33299-6068
US**

2. Principal Place of Business

21 **7200 NW 1st**

Suite, Apt., etc.

22 **Suite 405**

City & State

23 **Miami, FL**

Zip

24 **33126**

Country

25 **U.S.A.**

2a. Mailing Address

26 **Same**

Suite, Apt., etc.

27

City & State

28

Zip

29

Country

30

3. Date Incorporated or Qualified

10/25/1991

3a. Date of Last Report

01/30/1996

4. FEI Number

65-0283090

Applied For

Not Applicable

5. Certificate of Status Desired



**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution



**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes



Yes



No

9. Name and Address of Current Registered Agent

**COOPER, CLARENCE
1249 NW 51 ST
MIAMI FL 33142**

10. Name and Address of New Registered Agent

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 607.0502 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 title if applicable

(NOTE: Registered Agent signature required when reinstalling)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **COOPER, CLARENCE**
STREET ADDRESS **1249 NW 51ST STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ DELETE
NAME **YOUNG, THOMAS K.**
STREET ADDRESS **4225 NW 76TH AVENUE**
CITY-ST-ZIP **DAVE FL**

TITLE **DST** ☐ DELETE
NAME **WRIGHT, ARTHUR**
STREET ADDRESS **2400 NW 99TH STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE **PD** ☐ DELETE
NAME **JUNIOR, ANTONIO**
STREET ADDRESS **150 SE 25 ROAD, 41**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do 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 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-16-97 (305) 406-2938

CR2E034 (9/96)

Below please find the names of the other Directors for Quality Aircraft Services, Inc.

**Amos Brown
Director
2620 N.W. 82nd St.
Miami, Fl 33417**

**John Wilson
1550 N.W. 154th St.
Opa Locka, Fl 33054**

**Johnnie Simmons
1360 N.W. 43rd St.
Miami, Fl 33055**

**Andy Johnson
4708 Michael Court, Apt. 104
Tampa, Fl 33614**

If you should have any questions, please contact me at (305) 406-2938.