

OCT-26-1998 14:55
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P.02/02

AMENDED PROFIT CORPORATION ANNUAL REPORT 1998

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

FILED

98 NOV -2 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S 92 855

1. Corporation Name

KEMCO AVIATION CORP.

Principal Place of Business

Mailing Address

7501 PEMBROKE ROAD, GATE 18
PEMBROKE PINES, FL 33023

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 1991

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt #, etc.

26. Suite, Apt #, etc.

22. City & State

27. City & State

23. Zip

25. Country

28. Zip

30. Country

4. FEI Number

65-0296705

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 owes or has paid the current year intangible
Personal Property Tax due June 30

Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RICHARD BIRKENWALD, ESQ.
2020 N.E. 163RD STREET, #101
N.M.B., FL 33162

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 fee if applicable

(NOTE: Registered Agent Signature required when completing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	KRISTEN D. ACUNA-MAGILL	7501 PEMBROKE ROAD, GATE 18 PEMBROKE PINES, FL 33023	
VP	MARIANNE MAGILL	7501 PEMBROKE ROAD, GATE 18 PEMBROKE PINES, FL 33023	
T	ROBERT ACUNA	7501 PEMBROKE ROAD, GATE 18 PEMBROKE PINES, FL 33023	
S	ROBERT ACUNA	7501 PEMBROKE ROAD, GATE 18 PEMBROKE PINES, FL 33023	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP
P	ROBERT ACUNA	7501 PEMBROKE ROAD, GATE 18 PEMBROKE PINES, FL 33023	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(2)(f), Florida Statutes. I further certify that the information reported in 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, as changed, or on an attachment with an address.

SIGNATURE: ROBERT ACUNA PRESIDENT

10/29/98 954-877-3717

10-26-98 15:45

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