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FILED  
May 05 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT



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

DOCUMENT # V20293

1. Corporation Name

Paramount Aviation, Inc.

Principal Place of Business

Mailing Address

2525 NW 82nd Avenue  
Miami, FL 33122

3. Date Incorporated or Qualified  
03/11/92

3a. Date of Last Report  
01/24/97

1. Principal Place of Business

2a. Mailing Address

4. FEI Number  
65-0319726

Applied For  
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Richard K. Stanton  
1550 Madruga Avenue  
Suite 404  
Coral Gables, FL 33146

81 Name Peter W. Klein  
82 Street Address (P.O. Box Number is Not Acceptable) 2665 S. Bayshore Drive, 8th Floor  
83  
84 City Miami FL 85 Zip Code 33133

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

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE COB/D ☐ DELETE  
NAME Earl W. Powell  
STREET ADDRESS 2665 South Bayshore Drive, 8th fl  
CITY-ST-ZIP Miami, FL

1.1 TITLE D ☐ Change ☒ Addition  
1.2 NAME Phillip T. George, M.D.  
1.3 STREET ADDRESS 2665 S. Bayshore Drive, 8th Floor  
1.4 CITY-ST-ZIP Miami, FL

TITLE S ☐ DELETE  
NAME Peter W. Klein  
STREET ADDRESS 2665 S. Bayshore Drive, 8th Fl  
CITY-ST-ZIP Miami, FL

2.1 TITLE D ☐ Change ☒ Addition  
2.2 NAME Cesar L. Alvarez, Esq.  
2.3 STREET ADDRESS 2665 S. Bayshore Drive, 8th Floor  
2.4 CITY-ST-ZIP Miami, FL

TITLE AS ☐ DELETE  
NAME Marilyn D. Kuffner  
STREET ADDRESS 2665 S. Bayshore Drive, 8th Fl  
CITY-ST-ZIP Miami, FL

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

TITLE Partner/Director ☐ DELETE  
NAME Luis O. Quevedo  
STREET ADDRESS 2525 NW 82 Avenue  
CITY-ST-ZIP Miami, FL

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

TITLE Partner/Director ☐ DELETE  
NAME Noel Aguilera  
STREET ADDRESS 2525 NW 82 Avenue  
CITY-ST-ZIP Miami, FL

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

TITLE T ☐ DELETE  
NAME Grace Colon  
STREET ADDRESS 2525 NW 82 Avenue  
CITY-ST-ZIP Miami, FL

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

14. I do not 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.

CR2E034 (9/96)