

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # V21679 (8)

1. Corporation Name  
ALL AIRCRAFT, INC.

Principal Place of Business  
4611 SOUTHWEST 30TH WAY  
FORT LAUDERDALE FL 33312

Mailing Address  
4611 SOUTHWEST 30TH WAY  
FORT LAUDERDALE FL 33312

FILED  
97 NOV -6 PM 2: 56  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address
21 4501 NW 103RD AVE	26 4611 SOUTHWEST 30TH WAY
22 Suite, Apt. #, etc. #103	27 Suite, Apt. #, etc.
23 City & State SURPRISE, FL	28 City & State
24 Zip 33351	29 Zip
25 Country USA	30 Country

3. Date Incorporated or Qualified 03/17/1992	3a. Date of Last Report 02/19/1996
4. FFI Number 65-0392185	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

FALLS, MICEAL  
4611 SW 30TH WAY  
FT. LAUDERDALE FL 33312

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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]*

10/31/97

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS	
TITLE	PS
NAME	FALLS, MICHAEL B.
STREET ADDRESS	4611 SW 30TH WAY
CITY-ST-ZIP	FORT LAUDERDALE FL
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE	PS
1.2 NAME	FALLS, MICHAEL B.
1.3 STREET ADDRESS	4501 N.W. 103RD AVE #103
1.4 CITY-ST-ZIP	SURPRISE, FL 33357
2.1 TITLE	
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	
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]*

10/31/97

1747-8866

CR2E034 (4/97)


ALL AIRCRAFT CORPORATION  
4501 n.w. 103rd ave  
SUNRISE, FL 33351

10/31/97

DEPT. OF STATE  
DIVISION OF CORPORATIONS  
ANNUAL REPORTS SECTION  
P.O. BOX 1500  
TALLAHASSEE, FL 32302-1500

please find enclosed the annual corporate report for the  
above company.  
as you can see by the enclosed report our address has been  
changed. we have not recieved this untill 2 days ago.  
we have enclosed the filing fee and pray that you will abate  
the late fee as our mail has not been regular or complete.

thanks in advance.

  
all aircraft inc. m. falls pres.