2000 UNIFORM B	USINESS REPO	RT (UBI	R) PHO DAY
DOCUMENT # V21679 1. Entity Name ALL AIRCRAFT, INC.			FILED
			00 JUN 29 PM 2: 41
		\$	SECRETARY OF STAFE
Principal Place of Business Mailing Address Mailing Address Mailing Address			TALLAHADSEE, FLORIDA
## ALL ARCRAFT, TMC ## All AR			
2. Principal Place of Business 450/ W. 103PJ Au	3. Mailing Address	103 Clar	ne l
Suite, Apt. 4, etc.	Suite, Apt. #, etc.	<u>, 100, 100</u>	DO NOT WRITE IN THIS SPACE
City 9 Chats	351 - Supple	fel	4. FEI Number 65-03/20/85 Applied For Not Applied
		Country	5. Certificate of Status Desired
6. Name and Address of Co	urrent Registered Agent		7. Name and Address of New Registered Agent
Michael B. Fall's		Name	Michael B. Falls
73/-1 NE 1279		Street A	Address (P.O. Box Number is Not Acceptable)
BOYUTON BOSCH	A 33435	7	731-1 NE 12 TE
		City	POWTOU BOSCH FL FL 339935
8. The above named entity submits this stater	ment for the purpose of changing its	registered office o	or registered agent, or both, in the State of Florida.
			Classo
SIGNATURE Signature Lyped printed name of registers	and agent and title if applicable. (NOTE	Registered Agent signal	ature required when reinstating) DATE
9. This corporation is eligible to satisfy its Inta	angible FILE NOW!	II/FEE IS \$150.	10. Election Campaign Financing \$5.00 May B
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11. OFFICER	S AND DIRECTORS	12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
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NAME CTREET ADDRESS		NAME STREET ADDRESS	MICHAEL OF FOLIS
CITY ST-ZIP		E .	Michael B. Fell'S 731-11/E12TOR BOXNOW BOOK FL 33435
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	ed with this filing does not qualify for		
indicated on this report or supplemental re of the corporation or the receiver or truste changed, or on an attachment with an ad-	eremboweren in execute uiis lebba i	as reconteu uv una	ated in Section 119.07(3)(i), Florida Statutes. I further certify that the information have the same legal effect as if made under oath; that I am an officer or direct papter 607, Florida Statutes; and that my name appears in Block 11 or Block 12

SIGNATURE: MICHAEL B. FEIIS (JOLD 954-74)-8666

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone 8

ALL AIRCRAFT INC 4501 N.W. 103rd ave #104 SUNRISE, FL 33351

fla dept of state DIV OF CORPORATIONS P.O. BOX 1500 TALLAHASSEE, FL 32302-1500

ATT: M. MILLIGAN

DEAR MS MILLIGAN,

PURSUANT TO OUR CONVERSATION WITH YOUR OFFICE FIND ENCLOSED OUR CHECK FOR \$300.00 DOLLARS TO COVER THE COST OF RENEWAL FOR THE 1999 and 2000 years

ALTHOUGH WE FEEL THAT WE FILED A RETURN FOR 1999 YOU HAVE ADVISED US THAT THE RENEWAL PACKAGE WAS RETURNED DUE TO A IMPROPER ADDRESS. THANK-YOU FOR AGEEEING TO RENEW AT THE POSTED RATES.

I HAVE CORRECTED THE ADDRESS ON THE CORPORATE REPORT FORM THANKS FOR YOUR PATIENCE.

SINCERLY,

MICHAEL FALLS as pres

6/23/00

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