

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 10, 1994.
AMOUNT DUE ON OR BEFORE 8/10/94: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

CORPORATION
ANNUAL REPORT

1994 *995*



FLORIDA DEPARTMENT OF STATE
Jim Smith
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V22570 (8)

1. Corporation Name

AMERICAN AIR VENTURES, INC.

Mailing Address
1640 W. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE FL 33311

Principal Place of Business
1640 W. OAKLAND PARK BLVD.
SUITE 300
FT. LAUDERDALE FL 33311

If above addresses are incorrect in any way, line through incorrect information and enter correction below

2. Mailing Address 21 5955 T.G. LEE BLVD 22 Suite, Apt., etc. 150 23 City & State ORLANDO FL 24 Zip 32822 25 Country USA	26. Principal Place of Business 26 SAME 27 Suite, Apt., etc. 28 City & State 29 Zip 30 Country
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3. Date Incorporated or Qualified 03/06/1992	3a. Date of Last Report 10/07/1993
4. FEI Number 65-0315895	Applied For Not Applicable
5. Certificate of Status Desired \$8.75 Annual Fee Required ☐	6. Election Campaign Financing Trust Fund Contribution ☐
7. Nonprofit with IRS 501(c)(3) Tax Exempt Status ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☐ No	

000001490460
-05/17/95--01040--007
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

9. Name and Address of Current Registered Agent

FRY MICHAEL L
1640 W. OAKLAND PARK BLVD
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

81 Name FRY MICHAEL L.	85 Zip Code 32822
82 Street Address (P.O. Box Number is Not Acceptable) 5955 T.G. LEE BLVD.	
83 Suite, Apt., etc. 150	
84 City & State ORLANDO FL	

I, pursuant to the provisions of Sections 607.0502 and 607.1508 or Sections 617.0502 and 617.1508, 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 my appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505 or 617.0503, Florida Statutes.

SIGNATURE: *Michael Fry* MICHAEL FRY PRESIDENT 5/1/95 DATE

12. OFFICERS AND DIRECTORS

11 TITLE P/N/S	12 NAME FRY MICHAEL L	13 STREET ADDRESS 1640 W. OAKLAND PARK BLVD, SUITE 300	14 CITY - ST - ZIP FT. LAUDERDALE FL 33311
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY - ST - ZIP			
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

13. CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE FRY MICHAEL	12 NAME 5955 T.G. LEE BLVD SUITE 300	13 STREET ADDRESS ORLANDO FL 32822	14 CITY - ST - ZIP ORLANDO FL 32822
21 TITLE			
22 NAME			
23 STREET ADDRESS			
24 CITY - ST - ZIP			
31 TITLE			
32 NAME			
33 STREET ADDRESS			
34 CITY - ST - ZIP			
41 TITLE			
42 NAME			
43 STREET ADDRESS			
44 CITY - ST - ZIP			
51 TITLE			
52 NAME			
53 STREET ADDRESS			
54 CITY - ST - ZIP			
61 TITLE			
62 NAME			
63 STREET ADDRESS			
64 CITY - ST - ZIP			

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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 or Chapter 617, Florida Statutes, and that my name appears in block 12 or block 13 set forth, or on an attachment with an address.

SIGNATURE: *Michael Fry* MICHAEL FRY PRESIDENT 5/1/95 DATE

467-240-0440 B