FILE NOW: FILING FEE AFTER MAY 1 IS $550.00

PROFIT CORPORATION ANNUAL REPORT 1997

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

FILED
97 NOV -5 AM 9:35
SECRETARY OF STATE
[redacted]

DOCUMENT # V29191

1. Corporation Name: Execstar Aviation, Inc. W97-21125

Principal Place of Business: 11860 NW 37 ST Sunrise FL 33323

Mailing Address: 11860 NW 37 ST Sunrise FL 33323

REINSTATEMENT 95-97

2. Principal Place of Business
21 Suite Apt #, etc.
22
City & State
23
Zip 24 County 25

2a. Mailing Address
26 Suite Apt #, etc.
27
City & State
28
Zip 29 County 30

3. Date Incorporated or Qualified: ? 1995

3a. Date of Last Report: 1996

4. FEIN (Optional): [X] Applied For / Not Applicable

5. Previous Unpaid Balance: [ ] $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution: [ ] $5.00 May Be Added to Fees

8. This corporation has kindly, in compliance with Section 607.0505 Florida Statutes: [ ] Yes [ ] No

9. Name and Address of Current Registered Agent
Clyde O'Connor
11860 NW 37 ST
Sunrise FL 33323

10. Name and Address of New Registered Agent
81 Name: Raisa O'Connor
82 Street Address (P.O. Box Prohibited): 11860 NW 37 ST
83 City: Sunrise
84 State: FL 85 Zip Code: 33323

11. Pursuant to the provisions of Section 607.0505 Florida Statutes, the undersigned corporation hereby accepts the appointment as registered agent and agrees to act in this capacity. I further agree to comply with the provisions of all statutes relating to the proper performance of my duties, and I hereby accept the appointment as registered agent.

SIGNATURE: Raisa O'Connor 9/1/97

OFFICERS AND DIRECTORS

12.
TITLE: PRESIDENT VP SEC/TREASURER [X] DELETE
NAME: Clyde O'Connor
STREET ADDRESS: 11860 NW 37 ST
CITY-ST-ZIP: Sunrise FL 33323
TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [ ] DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

13.
TITLE: P, VP, SEC, TREAS [X] Add [X] Change
NAME: Raisa O'Connor
STREET ADDRESS: 11860 NW 37 ST
CITY-ST-ZIP: Sunrise FL 33323
TITLE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY-ST-ZIP
TITLE [ ] Change [ ] Add
NAME
STREET ADDRESS
CITY-ST-ZIP

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-11/07/97--01095--011
***1080.00 ***1080.00

14. I do hereby certify that the corporation named in this report is duly qualified to transact business in Florida and that the information herein is true and correct to the best of my knowledge and belief. I further certify that I am an officer or director of the corporation or the agent designated to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 of this report or I have filed a separate statement with an address.

SIGNATURE: Raisa O'Connor 9/1/97 954-572-4583
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0324239