

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

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Apr 15 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # V54059 (3)

1. Corporation Name  
ZAPPIA AVIATION INC.



Principal Place of Business 6715 MIAMI LAKES DR C-110 MIAMI LAKES FL 33014 US	Mailing Address 6715 MIAMI LAKES DR C-110 MIAMI LAKES FL 33014-2158 US
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3. Date Incorporated or Qualified 07/27/1992	3a. Date of Last Report 05/01/1996
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2. Principal Place of Business 21. 8441 NW 7 COURT Suite, Apt. #, etc.	2a. Mailing Address 26. Suite, Apt. #, etc.	4. FEI Number 65-0359870 Applied For Not Applicable
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22. City & State 23. PEMBROKE PINES FL	27. City & State 28. City & State	5. Certificate of Status Desired 8.75 Additional Fee Required
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24. 33024 25. BROWARD	29. Zip 30. Country	6. Election Campaign Financing Trust Fund Contribution 5.00 May Be Added to Fees
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24. 33024 25. BROWARD	29. Zip 30. Country	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No
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9. Name and Address of Current Registered Agent

ZAPPIA, JOHN D.  
6715 MIAMI LAKES DR. APT. C-110  
MIAMI LAKES FL 33014

10. Name and Address of New Registered Agent

81. Name ZAPPIA, JOHN D.	85. Zip Code 33024
82. Street Address (P.O. Box Number is Not Acceptable) 8441 NW 7th	
83. City & State PEMBROKE PINES FL	

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

*John D. Zappia*

(NOTE: Registered Agent signature required when reinstating)

DATE  
4/1/97

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE NAME STREET ADDRESS CITY-ST-ZIP 1. ZAPPIA, JOHN D. 6715 MIAMI LAKES DR - #C-110 MIAMI LAKES FL Same as above	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 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 on an attachment with an address.

SIGNATURE:

*John D. Zappia*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JOHN D. ZAPPIA 4/1/97  
Date  
305 871 5555  
Telephone Prefix #

0120146

CR2E034 (9/96)