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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # V55196

(2)

AERO CONSTRUCTION COMPANY

FILED

May 08 1997 8:00am

Secretary of State

	of Business													
2973 FOREST HILL BLVD. WEST PALM BEACH FL 33408			2873 FOREST HILL BLVD. West Palm Beach Fl 33406-5960											
								Date Incorpo 07/29/199		ified		te of Last 21/1996	Report	
2. Principal Pl	ace of Business		2a. Mailing Add	dress				FEI Number					pplied F	or
21			26				65-03807	'31				lot Appl	icable	
Suite, Apt. #, etc.			Suite, Apt. #, etc.				Certificate of	Status Dosira	d		\$8.75	Additio	nal	
22			27			0.	Certificate of	Siaius Desire			Fee F	Required		
City & State)		City & State)			6.	Election Cam	paign Financi	ing		\$5.00) May B	le
23			28					Trust Fund Co					to Fees	
Zip	Countr	У	Zip	-	Country			This corporat					s. 199.0	32,
24	25		29		30			Florida Statut			Yes L			
	9, Name and Address	es of Current	Registered Agent	<u> </u>	81	Nome	- 10.	Name and A	agress of Ne	w Hegi	stereo s	Agent .		
	TH, EARL	_			81	Name								
	B FOREST HILL BLVI BT PALM BEACH FL				82	Street A	ddress (P.	O. Box Numb	er is Not Acc	eptable)			
					83									
					84	City					FL	[]	Code	
11. Pursuani	to the provisions of Sec	tions 607.0502	and 607.1508, Flo	rida Statutes	s, the above	-named c	corporation	submits this	statement for	the pur	rpose of	changing	its regis	lerec
office or ri	to the provisions of Sec egistered agent, or boll in familiar with, and acc	n, in the State c	of Florida, Such cha tions of Section 60	ange was au 7.0505 Flor	uthorized by rida Statutes	the corp	oration's be	oard of direct	ors. I hereby	accept	the app	ointment a	s registe	ered
a(xent La														
		_												
SIGNATURE	Signature: typed or printed nam				Rogistered Age	ni signature r	equired when	reinstating)			DATE			
SIGNATURE	Signature typed or printed nam		t and title if applicable			ni signature r		reinstating) .DDITIONS/CI	HANGES TO	OFFICE		DIRECTO	RS IN 1	
SIGNATURE	Signature typed or printed nam C	e of registered agent	t and title if applicable DIRECTORS		Rogistered Age	ni signature r			HANGES TO	OFFICE		DIRECTO		2
SIGNATURE	Signature typed or printed nam C PSTD SMYTH, EARL	e of registered agent	t and title if applicable DIRECTORS	(NOTE:	Rogistered Age	ni signature r			HANGES TO	OFFICE				2
SIGNATURE 12. TITLE	Signature typed or printed name PSTD SMYTH, EARL 2873 FOREST HILL	e of registered agent DEFICERS AND	t and title if applicable DIRECTORS	(NOTE:	Rogistered Age 13. 1.1 TITLE				HANGES TO	OFFICE				2
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I do hereby certry that the information supplied with this lining does not quality for the exemption stated in section 1747, include statutes. For the certify that 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 p) an attachment with an address.

SIGNATURE

TONATURE AND TYPED OR NEW ED NAME OF SIGNING OFFICER OR DIRECTOR

PRESIDENT 43097

361-131665 Daytine Phone #