

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000894

FILED
Apr 08, 2002 8:00 AM
Secretary of State

Entity Name: NATIONAL AIR SYSTEMS, INC.

Current Principal Place of Business:

3380 NORTH SAN FERNANDO ROAD
LOS ANGELES, CA 90065

New Principal Place of Business:

Current Mailing Address:

3380 NORTH SAN FERNANDO ROAD
LOS ANGELES, CA 90065

New Mailing Address:

2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

FEI Number: 95-4767339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: EDWARDS, CARL E JR.
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: D () Delete
Name: SMITH, RICHARD A
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: P () Delete
Name: KAUFMAN, ARNOLD S
Address: 3380 NORTH SAN FERNANDO ROAD, #101
City-St-Zip: LOS ANGELES, CA 90065

Title: VD () Delete
Name: MISHLER, JAMES L
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: CFO () Delete
Name: DOLAN, MARK M
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: T () Delete
Name: MESSEL, SCOTT
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: PCEO (X) Change () Addition
Name: SMITH, DENNIS H
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75088

Title: CFOT (X) Change () Addition
Name: HUBBUCH, JOHN J
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: V (X) Change () Addition
Name: KAUFMAN, STUART
Address: 3380 NORTH SAN FERNANDO RD
City-St-Zip: LOS ANGELES, CA 90065

Title: V (X) Change () Addition
Name: DOLAN, MARK M
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: CATHERINE A. PAULSON

AS

04/08/2002

Electronic Signature of Signing Officer or Director

_____ Date

D

RICHARD A. SMITH
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

ASSISTANT SECRETARY
CATHERINE A. PAULSON
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

ASSISTANT SECRETARY
JENNIFER T. FRANKLIN
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

S

KENNETH C. FERNANDEZ
2140 LAKE PARK BLVD.
RICHARDSON, TEXAS 75080

VICE PRESIDENT, TAX
RUSSELL D. BOAZ
2140 LAKE PARK BLVD.
RICHARDSON, TX 75080