

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 30, 2001 8:00 am
Secretary of State

04-30-2001 90006 002 ***150.00

DOCUMENT # F96000003170

1. Entity Name

AVIATION SALES COMPANY

Principal Place of Business

3701 FLAMINGO RD
MIRAMAR FL 33027
US

Mailing Address

6905 NW 25TH ST
MIAMI FL 33122

2. Principal Place of Business

3601 FLAMINGO Rd

3. Mailing Address

3601 FLAMINGO Rd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

MIRAMAR, FL

City & State

MIRAMAR, FL

4. FEI Number

65-0665658

Applied For

Not Applicable

Zip

33027

Country

USA

Zip

33027

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERICAN INFORMATION SERVICES, INC.
1 SE 3RD AVE 27TH FLR
MIAMI FL 33131

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DCP ☐ Delete
NAME BAKER, DALE S
STREET ADDRESS 3701 FLAMINGO RD
CITY-ST-ZIP MIRAMAR FL 33027

TITLE ☒ Change ☐ Addition
NAME ☒ Change ☐ Addition
STREET ADDRESS 3601 FLAMINGO Road
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE DV ☐ Delete
NAME WOODY, HAROLD M
STREET ADDRESS 3701 FLAMINGO RD
CITY-ST-ZIP MIRAMAR FL 33027

TITLE ☒ Change ☐ Addition
NAME ☒ Change ☐ Addition
STREET ADDRESS 3601 FLAMINGO Road
CITY-ST-ZIP MIRAMAR, FL 33027

TITLE V ☒ Delete
NAME SASO, MICHAEL A
STREET ADDRESS 6905 N.W. 25TH STREET
CITY-ST-ZIP MIAMI FL 33122

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE CFO ☐ Delete
NAME BRANT, MICHAEL
STREET ADDRESS 3701 FLAMINGO RD
CITY-ST-ZIP MIRAMAR FL 33027

TITLE ☒ Change ☐ Addition
NAME ☒ Change ☐ Addition
STREET ADDRESS CFO, T
CITY-ST-ZIP Brant, Michael C
3601 FLAMINGO Rd
MIRAMAR, FL 33027

TITLE S ☐ Delete
NAME SCHWARTZ, PHILIP B
STREET ADDRESS ONE SE 3RD AVE 28TH FLOOR
CITY-ST-ZIP MIAMI FL 33131

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME ☐ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

13. I 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)