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

**PROFIT** CORPORATION **ANNUAL REPORT** 

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name F9700000138 (4)

BECKER AVIONICS, INC.



98 JAN 20 PM 1:39

SECRETARY OF STATE TALLAHASSEE, FLORIDA



ONE BOCA RIACE SUITE 411-E 2753-01-0075-280- BOCA-RATION-Pt 53431-7993  ONE BOCA PLACE SUITE 411-E 2255-01-0075-280- BOCA-RATION-Pt 53431-7993  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 01/08/1997  2. Principal Place of Business 21 10830 NW 27th Street 26 10830 NW 27th Street Sulte, Apt. #, etc.  5. Certificate of Status Desired \$8.75 Additional						_				
######################################	Principal Plac				1 14 Desg o 1440 16164 40 Dis Doser 06161 60141		E HEAR HILL	0   1841   <b>6   1</b>		
2. Principal Place of Business   2a. Mailing Address   2b. 10830 NW 27th Street   2c.	-2253-0L40#8	20	-2265-GLADES -RD-		į	DO NOT WRITE IN THIS SPACE				
2. Principal Place of Business   22. Making Address   23. Making Address   24. Making Address   24. Making Address   25. 108.30. NW 27th Street   27. Sulf, Apt #, etc.   27										
20	O District		T an Marie Addition							
Solice, Apr. 4, etc.    Solice, Apr. 4, etc.		<b>─</b> ` -				- 1	**		<del></del>	
Chy   State   27			26 10830 NW	_27th_	Stre	et	22-2103/55			<del></del>
Mainti	22		27				· · · · · · · · · · · · · · · · · · ·		Fee Re	quired
2p										
33172   28										
R. Name and Address of Current Registered Agent   10. Name and Address of New Registered Agent	_ `	·								
Name   SECKER, ROLAND   SECKER, ROLAN	24 3317			1301 1	USA					7 140
ONE BOCA PLACE, SUITE 411-E 2255 QLADES RD. BOCA RATON FL 33431-7383  38  48 City  FL 05 Zip Code  11. Pursuant to the provisions of Sections 697 0502 and 607 1508, Florida Statutes, the above-married corporation submits this statement for the purpose of changing its registered agent. I am familiar with, und accept the obligations of Section 607 0509, Florida Statutes  SIGNATURE  12 OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14 TITLE  15 OFFICERS AND DIRECTORS  15 SIRRET ADDRESS  16 OFFICERS AND DIRECTORS  16 OFFICERS AND DIRECTORS IN 12  17 OFFICERS AND DIRECTORS  18 SIRRET ADDRESS  19 OFFICERS AND DIRECTORS IN 12  19 OFFICERS AND DIRECTORS  19 OFFICERS AND DIRECTORS  10 OFFICERS AND DIRECTORS IN 12  10 OFFICERS AND DIRECTORS IN 12  11 ITIE  12 NAME  13 SIRRET ADDRESS  14 ***********************************	VD				Name				-	
2255 GLADES RD. BOCA RATON FL 33431-7383  B4 City  FL 85 Zip Code  11. Pursuent to the provisions of Sections 607 05:02 and 607 15:08, Florida Stetules. The above-named corporation submits this statement for the purpose of changing is registered agent. I am familiar with, and accept the obligations of Sociolon 607:05:06, Florida Stetules.  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. TITLE  15. OFFICERS AND DIRECTORS  15. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  17. NAME  17. DIRECTORS IN 12  18. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  19. NAME  19. AMPIRET ADDRESS  10. ADDRESS  19. A		<u> </u> _				<del></del>				
BOCA RATON FL 33431-7383    83					32 Street	Address	s (P.O. Box Number is Not Acceptable	e)		
Section   Parameter   City   FL   Section					33					
Present to the provisions of Sections 607 0502 and 607 1506, Florida Statules the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes   Signature		UM TIMI UN FL 3343 1-7363								
11. Presument to the provisions of Sections 607 6502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0508, Florida Statutes.  SIGNATURE  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  14. ITIE  15. PD  16. TABR; ± P. SP  17. STREET ADDRESS  16.	2			1	City			FI 8!	Zip C	Code
#####################################	11. Pursuani	to the provisions of Sections 607.0502	and 607.1508, Florida State	utes, the abo	ove-name	d corpora	ation submits this statement for the pu	<del> </del>	nging its	s registered
12	office or re agent. La	egistered agent, or both, in the State on familiar with, and accept the obligation.	of Florida. Such change was lions of, Section 607.0505, F	authorized Iorida Statu	by the cor les.	rporation	's board of directors. I hereby accept	the appointr	nent as I	registered
12.	SIGNATURE	Signature, based or arialed nems of registered agent	and tile if applicable (NC	116 : Parietered	Anont signatur	re required u	when rainclating)	DATE		
TITLE		<del></del>			Agent signatur	- TELONEL V			FCTOR	S IN 12
STREET ADDRESS   STRE					 E	T				
STREET ADDRESS   912-AIRPORT RD.		· •	••				೭೧೧೧೧೧೮೪೪	(b <u>Z</u>	$CC_{-}$	
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NAME   DIETMULLER; WERNER   22 NAME   33 STREET ADDRESS   32 STREET ADDRESS   44 GITY-ST-ZIP   54 GITY-ST-ZIP   54 GITY-ST-ZIP   54 GITY-ST-ZIP   54 GITY-ST-ZIP   65 TITLE			XI DELETE			<del> </del>			Change	Addition
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TITLE DC DC DELETE 31 TITLE 32 NAME STREET ADDRESS CITY-ST-ZIP BOCA PLACE; #4H-E,-2255-GLADES-RD: 33 STREET ADDRESS A4 CITY-ST-ZIP Miami, FL 33172  TITLE DELETE DE			EGG -MEUNCO- HUT	1		1	*****53	.75 **	***5	3.75
NAME   BECKER, ROLAND   32 NAME   33 STREET ADDRESS   THEFT			DELETE			<del> </del>	***************************************	<u> </u>	Channe	Addition
STREET ADDRESS   STRE				L		1		7.2.1		
SPECA FRATON FL 33431-7383	1		PSS-GLADES DD.			10	830 NW 27th Street	et		
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STREET ADDRESS  CITY-ST-ZIP  6.3 STREET ADDRESS  6.4 CITY-ST-ZIP	]									
CITY-ST-ZIP 6.4 CITY-ST-ZIP										
14. Thereby cortify 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										
	14. I hereby o	ertify that the information supplied with	h this filing does not qualify	for the exen	nption stat	ed in Sec	ction 119.07(3)(i), Florida Statutes. I fu	urther 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, or on an attachment with an address.