

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

**FILED**  
**Jul 22, 1999 8:00 am**  
**Secretary of State**  
 07-22-1999 90003 014 \*\*\*150.00

PROFIT CORPORATION  
 ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
 Secretary of State  
 DIVISION OF CORPORATIONS

DOCUMENT # **F98000003804**

1. Corporation Name  
**AIRCRAFT TUBULAR COMPONENTS, INC.**



Principal Place of Business  
**3939 DOW ROAD  
 MELBOURNE FL 32934**

Mailing Address  
**3939 DOW ROAD  
 MELBOURNE FL 32934**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
 21 Suite, Apt. #, etc.  
 22 City & State  
 23 Zip  
 24 Country

2a. Mailing Address  
 26 Suite, Apt. #, etc.  
 27 City & State  
 28 Zip  
 29 Country

3. Date Incorporated or Qualified  
**07/06/1998**

4. FEI Number  
**11-3120031**

5. Certificate of Status Desired  **\$8.75** Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.  Yes  No

9. Name and Address of Current Registered Agent  
**SIMON, JEFFREY  
 3939 DOW ROAD  
 MELBOURNE FL 32934**

10. Name and Address of New Registered Agent  
 81 Name  
 82 Street Address (P.O. Box Number is Not Acceptable)  
 83  
 84 City  
 85 Zip Code **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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		
TITLE	CP	<input type="checkbox"/> DELETE
NAME	SIMON, RODNEY	
STREET ADDRESS	3939 DOW ROAD	
CITY-ST-ZIP	MELBOURNE FL 32934	
TITLE	VCVT	<input type="checkbox"/> DELETE
NAME	SIMON, JEFFREY	
STREET ADDRESS	3939 DOW ROAD	
CITY-ST-ZIP	MELBOURNE FL 32934	
TITLE	SD	<input type="checkbox"/> DELETE
NAME	SIMON, ROBERT	
STREET ADDRESS	3939 DOW ROAD	
CITY-ST-ZIP	MELBOURNE FL 32934	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY-ST-ZIP		
2.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME		
2.3 STREET ADDRESS		
2.4 CITY-ST-ZIP		
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

14. 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 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.

SIGNATURE: \_\_\_\_\_ **7-15-99 407-757-9020**

CR2E034 (5/99)



# Aircraft Tubular Components, Inc.

F98000003804  
593308-90003-14

3939 Dow Road • Melbourne, Florida 32934 USA  
Telephone (407) 757-9020 • Fax (407) 757-3321

July 16, 1999

Division of Corporations  
Annual Reports Filing  
P O Box 1500  
Tallahassee FL 32302-1500

REF: FEI #11-3120031 DOCUMENT #F98000003804

To whom it may concern:

Attached please find our completed 1999 Annual Report, along with our Check #1592 in the amount of \$150.00.

The report we received indicates a second mailing, however, this is our first notification of the filing, which we processed immediately.

We are, at this time, requesting your re-evaluation of the penalty charges in the amount of \$400.00 as the original form had gone astray. (Upon calling your office, we were advised to call for a duplicate should the form not be received by the month of February.)

Please reconsider and advise us accordingly. Thank you for your assistance.

Sincerely,

AIRCRAFT TUBULAR COMPONENTS INC

JoAnn Boyd  
Bookkeeper