2000 UNIFORM BUSINESS REPORT (UBR)

Feb 09, 2000 8:00 am Secretary of State **DOCUMENT # K64726** 1. Entity Name AVIATION INSTRUMENTS REPAIR SPECIALISTS, INC 02-09-2000 90191 001 ***300.00 Principal Place of Business Mailing Address 665 MOKENA DRIVE, STE 104 665 MOKENA DRIVE, STE 104 5362 MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166-6181 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-0102026 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent EDUARTEZ, JOSE A. Street Address (P.O. Box Number is Not Acceptable) 285 FAIRWAY DRIVE MIAMI BCH FL 33141 Zip Code City 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) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing **\$5.00** May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition Change TITLE ☐ Delete RAMOS, ROBERT NAME STREET ADDRESS STREET ADDRESS 2940 ALTON ROAD CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL Change ☐ Addition ☐ Delete TITLE TITLE NAME EDUARTEZ, JOSE A. NAME 285 FAIRWAY DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI BCH FL ☐ Addition ☐ Delete TITLE Change TITLE RAVELO, OSCAR NAME NAME STREET ADDRESS 5425 WEST 27TH LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P 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 escute 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 of the like empowered.

FILED

(305) 887-5600

Daytime Phone #

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Jose A

SIGNATURE: