2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 08, 2001 8:00 am **DOCUMENT # M34108 Secretary of State** MARIS WORDEN AEROSPACE, INC. 02-08-2001 90051 005 ***150.00 Principal Place of Business Mailing Address P.O. BOX 8065 222 NORTH CARMEL COURT VERO BEACH FL 32963 VERO BEACH FL 32963 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2689000 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name FLEMING, HAILE & SHAW, P.A. Street Address (P.O. Box Number is Not Acceptable) 11760 US HWY. 1, #300 N.PALM BCH, FL 33408 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. **PSD** ☐ Addition Change TITLE ☐ Delete TITLE WORDEN, ALFRED M. NAME NAME STREET ADDRESS STREET ADDRESS 222 N CARMEL COURT CITY-ST-7IP VERO BEACH FL 32963 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE MARIS, JOHN M. NAME NAME STREET ADDRESS STREET ADDRESS 222 N CARMEL COURT CITY-ST-ZIP CITY-ST-ZIP VERO BEACH FL 32963 Delete TITLE ----Change - Addition-NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE [] Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME NAME

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.

CITY-ST-ZIP

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

TURE AND TYPED OR PRINTED NAME OF SIGNING