

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000039782

FILED
Apr 30, 2003
Secretary of State

Entity Name: NEWPORT AVIATION, INC.

Current Principal Place of Business:

300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746

New Principal Place of Business:

Current Mailing Address:

300 INTERNATIONAL PARKWAY
SUITE 270
HEATHROW, FL 32746

New Mailing Address:

FEI Number: 27-0010231 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MEINERS, LOUIS M JR.
2598 L'ERMITAGE LANE
NAPLES, FL 34105

Name and Address of New Registered Agent:

CAHALL, PETER S
300 INTERNATIONAL PKWY
SUITE 270
HEATHROW, FL 327465028 US

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: PETER S. CAHALL 04/30/2003

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: CAMPISI, JAMES M
Address: 300 INTERNATIONAL PARKWAY, SUITE 270
City-St-Zip: HEATHROW, FL 32746

Title: CEO () Delete
Name: CAHALL, PETER S
Address: 300 INTERNATIONAL PARKWAY, SUITE 270
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PETER S. CAHALL CEO 04/30/2003

Electronic Signature of Signing Officer or Director Date