FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 11, 2001 8:00 am Secretary of State DOCUMENT # **P98000103667** AIRCRAFT INTERIOR SYSTEMS, INC. 05-11-2001 90300 037 ***150.00 Principal Place of Business Mailing Address 341 NORTH MAITLAND AVENUE. SUITE 340 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND FL 32751 MAITLAND FL 32751 2. Principal Place of Business 3. Mailing Address Post Office Drawer 7540 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3550997 Maitland, Florida Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 32794-7540 USA-Fee Required. 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TATICH, PHILIP Street Address (P.O. Box Number is Not Acceptable) 341 NORTH MAITLAND AVENUE, SUITE 340 MAITLAND FL 32751 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 P/D TITLE P/D ☐ Delete TITLE XXI Change ☐ Addition NAME HURT, WILLIAM NAME Hurt, William STREET ADDRESS 341 NORTH MAITLAND AVENUE, SUITE 340 STREET ADDRESS 598 Herndon Avenue CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 Orlando, Florida 32803 TITLE --- Delete - --TITLE ☐ Addition Change NAME LEFKOWITZ, HOWARD B NAME Lefkowitz, Howard B. STREET ADDRESS 341 NORTH MAITLAND AVENUE, SUITE 340 STREET ADDRESS 423 South Keller Road, Suite 201 CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 Orlando, Florida 32810 TITLE ☐ Delete TITLE Change Addition S/D NAME TATICH, PHILIP NAME Tatich, Philip STREET ADDRESS 341 NORTH MAITLAND AVENUE, SUITE 340 STREET ADDRESS 901 Golfview Terrace CITY-ST-ZIP CITY-ST-ZIP MAITLAND FL 32751 Winter Park, Florida 32789 TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET, ADDRES CITY-ST-7IP 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 the report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 in

changed, or on an attachment with an