

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 297063

FILED
Apr 25, 2002 8:00 AM
Secretary of State

Entity Name: AIR ENGINEERS INC

Current Principal Place of Business:

10947 BEACH BLVD
JACKSONVILLE, FL 32246 US

New Principal Place of Business:

Current Mailing Address:

2140 LAKE PARK BLVD
RICHARDSON, TX 75080 US

New Mailing Address:

FEI Number: 59-1101815

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM
1200 S PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: MISHLER, JAMES L
Address: 2140 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 75088

Title: S () Delete
Name: HARDIE, WILLIAM H.,
Address: 10947 BEACH BLVD
City-St-Zip: JACKSONVILLE, FL 32246

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PCEO (X) Change () Addition
Name: SMITH, DENNIS H
Address: 2140 LAKE PARK BLVD
City-St-Zip: RICHARDSON, TX 75080

Title: S (X) Change () Addition
Name: FERNANDEZ, KENNETH C
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: CFOT () Change (X) Addition
Name: HUBBUCH, JOHN H
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: VTAX () Change (X) Addition
Name: BOAZ, RUSSELL
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: AS () Change (X) Addition
Name: PAULSON, CATHERINE A
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

Title: V () Change (X) Addition
Name: DOLAN, MARK M
Address: 2140 LAKE PARK BLVD.
City-St-Zip: RICHARDSON, TX 75080

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: CATHERINE A. PAULSON

AS

04/25/2002

Electronic Signature of Signing Officer or Director

Date

D
RICHARD A. SMITH
2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

D
CARL E. EDWARDS, JR.
2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

D
DENNIS H. SMITH
2140 LAKE PARK BLVD.
RICHARDSON, TX 75080

AS
JENNIFER T. FRANKLIN
2140 LAKE PARK BLVD.
RICHARDSON, TX 75080