

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 25, 2007 8:00 am
Secretary of State

04-25-2007 90175 008 ***150.00

DOCUMENT # F96000003159 1. Entity Name AVIATION SALES LEASING COMPANY					
Principal Place of Business 623 RADAR ROAD GREENSBORO, NC 27410			Mailing Address 623 RADAR ROAD GREENSBORO, NC 27410		
2. Principal Place of Business - No P.O. Box #		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State			
Zip	Country	Zip	Country	4. FEI Number 65-0674397	
5. Certificate of Status Desired ☐				Applied For Not Applicable	
6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324				7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE _____ 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 After May 1, 2007 Fee will be \$550.00			9. Election Campaign Financing Trust Fund Contribution. ☐		
\$5.00 May Be Added to Fees					
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CCEO RIMMER, ROY T 623 RADAR ROAD GREENSBORO, NC 27410 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	President & CEO John R. Cawthron 623 Radar Road Greensboro, NC 27410 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPT CARTER, KEVIN J 623 RADAR ROAD GREENSBORO, NC 27410 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO & VP & Treasurer Kevin J. Carter 623 Radar Road Greensboro, NC 27410 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SCHWARTZ, PHILIP B ONE SE 3RD AVE 28TH FLOOR MIAMI, FL 33131 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary & VP Elizabeth T. McHaffey 623 Radar Road Greensboro, NC 27410 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCOO UTECHT, RON 623 RADAR ROAD GREENSBORO, NC 27410 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Chairman of AOD John R. Cawthron 623 Radar Road Greensboro, NC 27410 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SALANITRI, RICK 623 RADAR ROAD GREENSBORO, NC 27410 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Board of Director James Parker 623 Radar Road Greensboro, NC 27410 ☐ Change ☒ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFP TATE, JAMES 623 RADAR ROAD GREENSBORO, NC 27410 ☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Board of Director Dan Krueger 623 Radar Road Greensboro, NC 27410 ☐ Change ☒ Addition	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: <u>Kevin Carter</u> Kevin Carter 04/23/07 (336) 668-4410 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #					