2003 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 25, 2003
Secretary of State

DOCUMENT# 213640

Entity Name: AERONAUTICAL ENGINEERS INC

Current Principal Place of Business:

7765 NW 54 STREET
MIAMI, FL 331664105 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 661027
MIAMI, FL 332661027 US

New Mailing Address:

FEI Number: 59-0837487 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

SANDRI, ROY A
8490 NW 68TH STREET
MIAMI, FL 33166 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: D ( ) Delete
Name: SANDRI, DAVID
Address: 7765 N W 54TH STREET
City-St-Zip: MAIMI, FL 33166

Title: DT ( ) Delete
Name: SANDRI, MARLI
Address: 7765 N W 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: P ( ) Delete
Name: PERRY, CHARLES
Address: 7765 N W 54TH STREET
City-St-Zip: MIAMI, FL 33166

Title: VPS ( ) Delete
Name: SANDRI, DAVID M.
Address: 7765 N W 54TH STREET
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

Title: P (X) Change ( ) Addition
Name: SANDRI, ROY A
Address: 7765 N W 54TH STREET
City-St-Zip: MIAMI, FL 33166

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: ROY A SANDRI P 04/25/2003

Electronic Signature of Signing Officer or Director — Date