

2019 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 831411

Entity Name: ASSOCIATED AIRCRAFT MANUFACTURING & SALES, INC.

Current Principal Place of Business:

2735 NW 63 COURT
FT. LAUDERDALE, FL 33309-1711

Current Mailing Address:

2735 NW 63 COURT
FT. LAUDERDALE, FL 33309-1711 US

FEI Number: 52-0682586

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

O'SHEA, KEVIN
2735 NW 63 COURT
FT. LAUDERDALE, FL 33309-1711 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: KEVIN O'SHEA

09/13/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title VP, TREASURER
Name SEGUIN, FRANK
Address 2735 NW 63 COURT
City-State-Zip: FT. LAUDERDALE FL 33309-1711

Title VP
Name BEAULIEU, PETER
Address 2735 NW 63 COURT
City-State-Zip: FT LAUDERDALE FL 33309-1711

Title PRESIDENT, CEO
Name ZALUPSKI, DENNIS
Address 2735 NW 63 COURT
City-State-Zip: FT. LAUDERDALE FL 33309-1711

Title SECRETARY, COO, DIRECTOR, VP
Name O'SHEA, KEVIN
Address 120 S. LASALLE
SUITE 1530
City-State-Zip: CHICAGO IL 60603

I hereby 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 all other like empowered.

SIGNATURE: KEVIN O'SHEA

09/13/2019

Electronic Signature of Signing Officer/Director Detail

Date