

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 345678

1. Entity Name

CERTIFIED AIRCRAFT PARTS, INC.

FILED
Mar 17, 2000 8:00 am
Secretary of State

03-17-2000 90044 005 ***158.75

Principal Place of Business

2870 STIRLING ROAD
HOLLYWOOD FL 33020

Mailing Address

2870 STIRLING ROAD
HOLLYWOOD FLA 33325-6205

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1100 INTERNATIONAL PKWY

Suite, Apt. #, etc.

City & State
SUNRISE, FL

Zip

33323

Country

USA

4. FEI Number

59-1369471

Applied For

Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MARSHALL, DONALD
2870 STIRLING ROAD
HOLLYWOOD FL 33020

7. Name and Address of New Registered Agent

Name

Corporation Service Company

Street Address (P.O. Box Number is Not Acceptable)

1201 HAYS STREET

City

TALLAHASSEE

FL

Zip Code

32301-2607

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

Laura R. Davis
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/9/00

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so. ☐
(See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE D
NAME MARSHALL, D
STREET ADDRESS 2870 STIRLING RD
CITY-ST-ZIP HOLLYWOOD FL ☒ Delete

TITLE S
NAME STICKLER, R D
STREET ADDRESS 2870 STIRLING RD
CITY-ST-ZIP HOLLYWOOD FL ☒ Delete

TITLE D
NAME STICKLER, R D
STREET ADDRESS 2870 STIRLING RD
CITY-ST-ZIP HOLLYWOOD FL ☒ Delete

TITLE P
NAME MARSHALL, D.
STREET ADDRESS 2870 STIRLING RD.
CITY-ST-ZIP HOLLYWOOD FL ☒ Delete

TITLE V
NAME MOORE, R.
STREET ADDRESS 2870 STIRLING RD
CITY-ST-ZIP HOLLYWOOD FL ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D/P
NAME NEDIVI, ZIVI R. ☐ Change ☒ Addition
STREET ADDRESS 1100 INTERNATIONAL PKWY
CITY-ST-ZIP SUNRISE, FL 33323

TITLE V/T/S
NAME TORRES, OSCAR ☐ Change ☒ Addition
STREET ADDRESS 1100 INTERNATIONAL PKWY
CITY-ST-ZIP SUNRISE, FL 33323

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Oscar Torres
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OSCAR TORRES

3/12/00
Date

(954) 845-0427
Daytime Phone #

CR2F034 (9/99)