

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 15, 2002 8:00 am
Secretary of State

02-15-2002 90002 037 ***158.75

DOCUMENT # 406385

1. Entity Name
UNITED AERODYNAMICS CORPORATION

Principal Place of Business

**4665 PARIS ST
 SUITE 150
 DENVER CO 80239
 US**

Mailing Address

**PO BOX 52-6145
 MIAMI FL 33152
 US**

2. Principal Place of Business

Suite, Apt. #, etc.

3. Mailing Address

9800 Premier Parkway

Suite, Apt. #, etc.

City & State

**City & State
 Miramar, FL**

4. FEI Number

59-1411328

Applied For

Not Applicable

Zip

Country

Zip

Country

33025

USA

5. Certificate of Status Desired



**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**GILBRIDE, JAMES F.
 ONE BISCAYNE TOWER, 15TH FLOOR
 2 SO. BISCAYNE BLVD.
 MIAMI FL 33131**

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**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, 2002 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
NAME
STREET ADDRESS
CITY-ST-ZIP
PD
YURGEALITIS, JOHN P
%4665 PARIS ST, #150
DENVER CO 80239



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VTD
MARTINEZ, MANUEL R
%4665 PARIS ST, #150
DENVER CO 80239



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
SD
CANTILLO, ABELARDO M
%4665 PARIS ST, #150
DENVER CO 80239



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

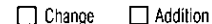


TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

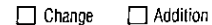


12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP



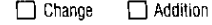
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TITLE
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CITY-ST-ZIP



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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)