

PLEASE READ ALL INSTRUCTIONS BEFORE COMPLETING THIS FORM.

APPLICATION  
FOR  
REINSTATEMENT



FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

FILED

97 DEC 24 PM 2:48

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # 437297

1. Corporation Name **Tri-Star Aerospace, Inc.**

Mailing Address Principal Place of Business

3411 S.W. 11th Street  
Deerfield Beach, FL 33442

If above addresses are incorrect in any way, line through incorrect information and enter correction below.

DO NOT WRITE IN THIS SPACE

2. New Mailing Address, If Applicable

3. New Principal Office Address, If Applicable

4. Date incorporated or Qualified  
To Do Business in Florida

10-2-73

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. FEI Number

59-1485398

Applied For

Not Applicable

City & State

City & State

Zip

Country

Zip

Country

CERTIFICATE OF STATUS DESIRED ☐

\$8.75 Additional Fee required  
for a Certificate of Status

7. Names and Street Addresses of Each Officer and/or Director (Florida nonprofit corporations must list at least 3 directors)

See attachment

| Title(s) | Name of Officers<br>and/or Directors | Street Address of Each<br>Officer and/or Director<br>(Do NOT Use Post Office Box Numbers) | City - State - Zip    |
|----------|--------------------------------------|---|-----------------------|
| 1        | 2                                    | 3   | 4                     |
|          |                                      |   | 400002384344--0       |
|          |                                      |   | -12/29/97--01061--007 |
|          |                                      |   | ****750.00 ****750.00 |
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|          |                                      |   |                       |

REINSTATEMENT

97

52-12-24-97

8. Name and Address of Current Registered Agent

9. Name and Address of New Registered Agent

Name

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

Suite, Apt. #, Etc.

City

State  
FL

Zip Code

UCC Filing and Search Services, Inc.  
526 East Park Ave.  
Suite 200  
Tallahassee, FL 32301

10. I, being appointed the registered agent of the above named corporation, am familiar with and accept the obligations of Section 607.0505, F.S.

Signature of  
Registered Agent

*G. Gale Roberson, Jr.*

REGISTERED AGENT MUST SIGN

Date 12/24/97

11. If this corporation is a non-profit with I.R.S. 501(c)(3) tax exempt status, check this box ☐ (See other side for additional information)

12. Does this corporation pay any intangible tax to the  
Dept. of Revenue under S. 199.032, Florida Statutes. Yes ☐ No ☐ (See other side for information on intangible tax.)

13. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I release the Division of Corporations from any liability of non-compliance with Section 119.07(3)(k) in the event that the information supplied is deemed exempt from public access. I certify that I am an officer or director or the receiver or trustee empowered to execute this application as provided for in chapter 607 or 617, F.S. I further certify that when filing this reinstatement application the reason for dissolution has been eliminated, the corporate name satisfies the requirements of section 607.0401 or 617.0401, F.S. and that all fees owed by the corporation have been paid. The information indicated on this application is true and accurate, and my signature shall have the same legal effect as if made under oath.

SIGNATURE: *G. Gale Roberson, Jr.* G. Gale Roberson, Jr.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

December 23, 1997

Date Daytime Phone #

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ATTACHMENT  
TRI-STAR AEROSPACE, INC.  
FLORIDA APPLICATION FOR REINSTATEMENT

The names of its officers and directors and their business addresses are as follows:

| <u>TITLE</u>  | <u>NAME</u>           | <u>ADDRESS</u>  |
|---|-----------------------|---|
| Chairman and President<br>and Director                  | Richard P. Small      | 11535 E. Pine St.<br>Tulsa OK 74116                       |
| Vice President, Secretary and<br>Treasurer and Director | Norma T. Small        | 11535 E. Pine St.<br>Tulsa OK 74116                       |
| Vice President  | Brian J. Murphy       | 11535 E. Pine St.<br>Tulsa OK 74116                       |
| Assistant Secretary                                     | G. Gale Roberson, Jr. | 500 W. Madison St.,<br>40th Flr.<br>Chicago IL 60661-2511 |
| Executive Vice President and Chief<br>Operating Officer | Charles Balchunas     | 3411 SW 11th Street.<br>Deerfield Beach FL 33442          |
| Vice President  | Joseph Coletti        | 3411 SW 11th Street.<br>Deerfield Beach FL 33442          |
| Director  | Helmut K. Goerling    | 222 North Redfield Court<br>Park Ridge IL 60068           |
| Vice President and Director                             | Frank C. Fisher       | 22932 Lochness Ave<br>Torrance, CA 90501                  |
| Vice President  | Ned Kaled             | 11535 E. Pine St.<br>Tulsa OK 74116                       |
| Vice President  | Robert W. Lee         | 3411 SW 11th Street.<br>Deerfield Beach FL 33442          |
| Vice President  | David R. Little       | 3411 SW 11th Street.<br>Deerfield Beach FL 33442          |