FILE NOW: FILING FEE AFTER MAY 1ST IS $550.00

PROFIT CORPORATION ANNUAL REPORT **1998**	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 437297

1. Corporation Name

Tristar Aerospace, Inc.

Principal Place of Business 3411 SW 11th Street Deerfield Beach, FL 33442	Mailing Address 3411 SW 11th Street Deerfield Beach, FL 33442

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 10/02/1973

2. Principal Place of Business [21] 2527 Willowbrook Rd	2a. Mailing Address [26] 2527 Willowbrook Rd
Suite, Apt. #, etc. [22]	Suite, Apt. #, etc. [27]
City & State [23] Dallas, TX	City & State [28] Dallas, TX

4. FEI Number 59-1485398 — Applied For / Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

Zip [24] 75220	Country [25] Dallas	Zip [29] 75220	Country [30] Dallas

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
CT Corporation System 1200 South Pine Island Road Plantation, FL 33324	[81] Name [82] Street Address (P.O. Box Number is Not Acceptable) [83] [84] City FL [85] Zip Code

8000026468 08
05/23/98 01015--018
***550.00

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable   (NOTE: Registered Agent signature required when reinstating)   DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE CPD ☐ DELETE NAME Small, Richard P. STREET ADDRESS 11535 E. Pine Street CITY-ST-ZIP Tulsa, OK 74116	1.1 TITLE P 1.2 NAME Bourjeaurd, Quentin ☐ Change ☒ Addition 1.3 STREET ADDRESS 11535 East Pine Street 1.4 CITY-ST-ZIP Tulsa, OK 74116
TITLE VSTD ☒ DELETE NAME Small, Norma T. STREET ADDRESS 1535 E. Pine Street CITY-ST-ZIP Tulsa, OK 74116	2.1 TITLE V/S 2.2 NAME Doug Childress ☐ Change ☒ Addition 2.3 STREET ADDRESS 2527 Willowbrook Rd. 2.4 CITY-ST-ZIP Dallas, TX 75220
TITLE VP ☒ DELETE NAME Murphy, Brian J. STREET ADDRESS 1535 East Pine Street CITY-ST-ZIP Tulsa, OK 76116	3.1 TITLE V 3.2 NAME Charles Balchunas ☒ Change ☐ Addition 3.3 STREET ADDRESS 11535 East Pine Street 3.4 CITY-ST-ZIP Tulsa, OK 74116
TITLE AS ☒ DELETE NAME Roberson, G. Gale Jr. STREET ADDRESS 500 W Madison, 40th Fl CITY-ST-ZIP Chicago, IL 60661-2511	4.1 TITLE V 4.2 NAME Louis F. Partenza ☐ Change ☒ Addition 4.3 STREET ADDRESS 11535 East Pine Street 4.4 CITY-ST-ZIP Tulsa, OK 74116
TITLE EVPC ☐ DELETE NAME Balchunas, Charles STREET ADDRESS 3411 S.W. 11th Street CITY-ST-ZIP Deerfield Beach, FL 3344	5.1 TITLE C 5.2 NAME Stephen Berger ☐ Change ☒ Addition 5.3 STREET ADDRESS 11535 East Pine Street 5.4 CITY-ST-ZIP Tulsa, OK 74116
TITLE VP ☒ DELETE NAME Coletti, Joseph STREET ADDRESS 3411 S.W. 11th Street CITY-ST-ZIP Deerfield Beach, FL 3344	6.1 TITLE V/C 6.2 NAME Richard P. Small ☒ Change ☐ Addition 6.3 STREET ADDRESS 11535 East Pine Street 6.4 CITY-ST-ZIP Tulsa, OK 74116

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: *Bill Goss* Bill Goss, VP-Finance 9/4/98 214-956-3803

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (10/97)