

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 14, 2002 8:00 am
Secretary of State

02-14-2002 90084 009 ***158.75

DOCUMENT # 440794

1. Entity Name
M & M AEROSPACE HARDWARE, INC.

Principal Place of Business

10000 NW 15TH TERRACE
MIAMI FL 33172

Mailing Address

P.O. BOX 025263
MIAMI FL 33102-5263

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

1400 Corporate Center Way

Suite, Apt. #, etc.

City & State

Wellington, FL

Zip

33414

Country

4. FEI Number

59-1498481

Applied For

Not Applicable

5. Certificate of Status Desired ☒ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

MITTENTAG, PAUL
10000 NW 15 TERRACE
MIAMI FL 33172

7. Name and Address of New Registered Agent

Name

CT Corporation System

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

1200 S. Pine Island Road

City

Plantation, FL

Zip Code

33324

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.

PETER F. SOUZA

ASSISTANT SECRETARY

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	<input type="checkbox"/> Delete
PD	MITTENTAG, PAUL	10000 NW 15 TERRACE	MIAMI FL 33172	
D	MITTENTAG, ADRIANNE	10000 NW 15 TERRACE	MIAMI FL 33172	<input checked="" type="checkbox"/>
V	RICKETTS, JAMES D.	10000 NW 15 TERRACE	MIAMI FL 33172	<input checked="" type="checkbox"/>
V	OLECK, PETER M.	10000 NW 15 TERRACE	MIAMI FL 33172	<input checked="" type="checkbox"/>
V	HEATHCOCK, MARK R.	10000 NW 15 TERRACE	MIAMI FL 33172	<input checked="" type="checkbox"/>
V	LEE, LOUIS	10000 NW 15 TERRACE	MIAMI FL 33172	<input checked="" type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
President & Chief Operating Officer				<input checked="" type="checkbox"/>	
Chief Executive Officer	Robert J. Khoury	900 Fox Valley Drive	Longwood, FL 32779	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Senior Vice President	Thomas P. McCaffrey	1400 Corporate Center Way	Wellington, FL 33414	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Vice President & Secretary	Edmund J. Moriarty	1400 Corporate Center Way	Wellington, FL 33414	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Treasurer	Jeffrey P. Holtzman	1400 Corporate Center Way	Wellington, FL 33414	<input type="checkbox"/>	<input checked="" type="checkbox"/>
Assistant Secretary	John A. Cuomo	10000 NW 15 Terrace	Miami, FL 33172	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

Edmund J. Moriarty
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Edmund J. Moriarty 1/10/02

Date

Daytime Phone #

CR2E034 (9/01)