2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am Secretary of State **DOCUMENT # 491542** 1. Entity Name BRAGG AVIATION ELECTRONICS, INC. 04-17-2001 90058 007 ***150.00 Principal Place of Business Mailing Address 855 ST. JOHNS BLUFF RD. 855 ST. JOHNS BLUFF RD. JACKSONVILLE FL 32225 JACKSONVILLE FL 32225 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1637165 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent. Name BRAGG, L.D. Street Address (P.O. Box Number is Not Acceptable) 1658 HOLLY OAKS LK RD E JACKSONVILLE FL 32225 Zip Code FL 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change X Addition ☐ Delete TITLE TITLE BRAGG, L D NAME NAME STREET ADDRESS 1658 HOLLY OAKS LK RD E STREET ADDRESS CITY-ST-ZIP CITY-ST-(ZIP) JACKSONVILLE, FL 00000 32225 ☐ Change Addition ☐ Delete TITLE TITLE BRAGG, THOMAS G NAME NAME 4530 MORRIS RD STREET ADDRESS STREET ADDRESS CITY-ST(ZIP) CITY-ST-ZIP JACKSONVILLE, FL 00000 ☐ Change TITLE Delete TITLE BRAGG, MICHAEL D. NAME NAME 6237 A shwood Lane Jacksonville, FL 32277 1120-TIMBER-LANE STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIF CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.