

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90156 021 ***150.00

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DOCUMENT # 567145

1. Entity Name
PALM BEACH AVIONICS, INC.

Principal Place of Business
11550 AVIATION BLVD.
WEST PALM BEACH FL 33412
US

Mailing Address
P.O. BOX 32937
PALM BEACH GARDENS FL 33420
US



2. Principal Place of Business
11250-3 Aviation Blvd.
 Suite, Apt. #, etc.

3. Mailing Address
← SAME
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
West Palm Beach, FL
 Zip
33412
 Country
USA

City & State
←
 Zip
←
 Country
←

4. FEI Number **59-1809339** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent

COOK, JIMMY D.
11250 AVIATION BLVD.
WEST PALM BEACH FL 33412

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
11250-3 Aviation Blvd
 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 *Jimmy D. Cook* Jimmy D. Cook 1-14-2002
(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
P	COOK, JIMMY D.	4160 CATALPHA AVENUE	PALM BCH. GARDENS FL	<input type="checkbox"/>
ST	COOK, DONNA	4160 CATALPHA AVENUE	PALM BCH. GARDENS FL	<input type="checkbox"/>
VP	JORDAN, STACEY C.	693 BLUEBERRY DR	WELLINGTON FL 33414	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input 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
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input 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: *Jimmy D. Cook* Jimmy D. Cook 1-14-2002 625-6690
(Signature and typed or printed name of signing officer or director) Date Daytime Phone #

CR2E034 (9/01)