

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 594990

FILED
Jan 28, 2002 8:00 AM
Secretary of State

Entity Name: MADISON AIR PARTS AND SUPPLY, INC.

Current Principal Place of Business:

RT 1 BOX 785
LEE, FL 32059

New Principal Place of Business:

1512 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168

Current Mailing Address:

RT 1 BOX 785
LEE, FL 32059

New Mailing Address:

1512 AIRWAY CIRCLE
NEW SMYRNA BEACH, FL 32168

FEI Number: 59-1867223

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARPENTER, ARTHUR JR
RT 2 BOX 1312
MADISON, FL
MADISON, FL 32340

Name and Address of New Registered Agent:

CARPENTER, ARTHUR E
2115 S. RIVERSIDE DRIVE
EDGEWATER, FL 32141

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: ARTHUR E. CARPENTER

01/28/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: CARPENTER, ARTHUR JR,
Address: RT 2 BOX 1312
City-St-Zip: MADISON, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: CARPENTER, ARTHUR E
Address: 2115 S. RIVERSIDE DRIVE
City-St-Zip: EDGEWATER, FL 32141

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ARTHUR E. CARPENTER

PRES

01/28/2002

Electronic Signature of Signing Officer or Director

Date