2001 UNIFORM BUSINESS REPCRT (UBR)

FILED May 29, 2001 8:00 am Secretary of State **DOCUMENT # 661082** 1. Entity Name 05-29-2001 90016 004 ***558.75 KELLSTROM SOLAIR, INC. Mailing Address Principal Place of Business 3380 SW 11 AVE 3380 SW 11 AVE C0070519; FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 2. Principal Place of Business 3. Mailing Address 3701 FLAMINGO ROAD 3701 FLAMINGO ROAD DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. ite, Apt. #, etc. AHN: Deparmen Applied For City & State 4. FEI Number City & State 59-2344025 Not Applicable MIRAMAR, MIRAMAR, FLORIDA \$8.75 Additional Zip Zip Country \mathbb{K} 5. Certificate of Status Desired Fee Required 33027 BROWARD 33027. BROWARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent CORPORATION SERVICE CENTER Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 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 (NO1 Registered Agent's gnature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW !! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 20 11 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payal le to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11 OFFICERS AND DIRECTORS Change Addition DP ☐ Delete TITLE TITLE NAME Nedivi, zivi NAME 3701 FLAMINGO ROAD STREET ADDRESS STREET ADDRESS 1100 INTERNATIONAL PARKWAY MIRAMAR, FLORIDA CITY - ST - ZIP SUNRISE FL 33315 ☐ Addition K Change VTS ☐ Delete TITLE TITLE NAME TORRES, OSCAR NAME STREET ADDRESS STREET ADDRESS 1100 INTERNATIONAL PARKWAY 3701 FLAMINGO ROAD CITY-ST-7IP CITY-ST-ZIP SUNRISE FL 33315 MIRAMAR, FLORIDA 33027 Change Addition ☐ Delete TITLE ASSISTANT SECRETARY TITLE NAME NAME KALISTER, D. SCOTT STREET ADDRESS STREET ADDRESS 3701 FLAMINGO ROAD CITY-ST-7iP 33027ي CITY-ST-ZIP <u>MIRAMAR, FLORIDA</u> X Addition Change ASSISTANT SECRETARY ☐ Delete TITLE TITLE NAME NAME VON HUSEN, FRED STREET ADDRESS STREET ADDRESS 3701 FLAMINGO ROAD CITY-ST-7IP CITY-ST-ZIP MIRAMAR, FLORIDA 33027 ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE

NAMÉ

STREET ADDRESS

CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify to 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 in y signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of true employee and that in y signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receive of true employee 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: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OSCAR TORRES, SECRETARY

NAME

STREET ADDRESS CITY-ST-ZIP

MAY 24,2001

(954) 538-2000

Daytime Phone #

CR2E034 (10/00)