2000 UNIFORM BUSINESS REPORT (UBR)

Apr 12, 2000 8:00 am Secretary of State **DOCUMENT # 841379** AEROFAB, INC. 04-12-2000 90046 035 ***150.00 Principal Place of Business Mailing Address 1154 N.W. 20TH STREET ---1154 N.W. 20TH STREET-POMPANO BEACH FL 33069 POMPANO BEACH FL 33069 3. Mailing Address 2. Principal Place of Business Street NW NW DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1876960 Beach Not Applicable ompano Deach ompano \$8.75 Additional Zip 5. Certificate of Status Desired ÚSA Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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 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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition TITLE □ Delete TITLE NAME REYNOLDS, DOROTHY NAME STREET ADDRESS STREET ADDRESS 11199 NW 25TH CT CITY-ST-ZIP CITY-ST-ZIP CORAL SPRINGS FL Change Addition ☐ Delete TITLE NAME REYNOLDS, ROBERT K. NAME STREET ADDRESS 220 HOLLY LANE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PLANTATION FL ☐ Delete TITLE Change Addition DITLE NAME NAME BOYD, BEVERLY A. STREET ADDRESS STREET ADDRESS 2603 EMERALD WAY, NORTH CITY-ST-ZIP CITY-ST-ZIP DEERFIELD BEACH FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME REYNOLDS, RUSSELL A. III STREET ADDRESS STREET ADDRESS 5600 GODFREY RD CITY-ST-ZIP CITY-ST-7IP **CORAL SPRINGS FL** ☐ Addition ☐ Delete ☐ Change TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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.