

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000894

FILED  
Apr 08, 2002 8:00 AM  
Secretary of State

Entity Name: NATIONAL AIR SYSTEMS, INC.

## Current Principal Place of Business:

3380 NORTH SAN FERNANDO ROAD  
LOS ANGELES, CA 90065

## New Principal Place of Business:

## Current Mailing Address:

3380 NORTH SAN FERNANDO ROAD  
LOS ANGELES, CA 90065

## New Mailing Address:

2140 LAKE PARK BLVD.  
RICHARDSON, TX 75080

FEI Number: 95-4767339

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

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:

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: D ( ) Delete  
Name: EDWARDS, CARL E JR.  
Address: 2140 LAKE PARK BLVD.  
City-St-Zip: RICHARDSON, TX 75080

Title: D ( ) Delete  
Name: SMITH, RICHARD A  
Address: 2140 LAKE PARK BLVD.  
City-St-Zip: RICHARDSON, TX 75080

Title: P ( ) Delete  
Name: KAUFMAN, ARNOLD S  
Address: 3380 NORTH SAN FERNANDO ROAD, #101  
City-St-Zip: LOS ANGELES, CA 90065

Title: VD ( ) Delete  
Name: MISHLER, JAMES L  
Address: 2140 LAKE PARK BLVD.  
City-St-Zip: RICHARDSON, TX 75080

Title: CFO ( ) Delete  
Name: DOLAN, MARK M  
Address: 2140 LAKE PARK BLVD.  
City-St-Zip: RICHARDSON, TX 75080

Title: T ( ) Delete  
Name: MESSEL, SCOTT  
Address: 2140 LAKE PARK BLVD.  
City-St-Zip: RICHARDSON, TX 75080

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: PCEO (X) Change ( ) Addition  
Name: SMITH, DENNIS H  
Address: 2140 LAKE PARK BLVD.  
City-St-Zip: RICHARDSON, TX 75088

Title: CFOT (X) Change ( ) Addition  
Name: HUBBUCH, JOHN J  
Address: 2140 LAKE PARK BLVD.  
City-St-Zip: RICHARDSON, TX 75080

Title: V (X) Change ( ) Addition  
Name: KAUFMAN, STUART  
Address: 3380 NORTH SAN FERNANDO RD  
City-St-Zip: LOS ANGELES, CA 90065

Title: V (X) Change ( ) Addition  
Name: DOLAN, MARK M  
Address: 2140 LAKE PARK BLVD.  
City-St-Zip: RICHARDSON, TX 75080

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: CATHERINE A. PAULSON

AS

04/08/2002

Electronic Signature of Signing Officer or Director

Date

D

RICHARD A. SMITH  
2140 LAKE PARK BLVD.  
RICHARDSON, TEXAS 75080

ASSISTANT SECRETARY  
CATHERINE A. PAULSON  
2140 LAKE PARK BLVD.  
RICHARDSON, TEXAS 75080

ASSISTANT SECRETARY  
JENNIFER T. FRANKLIN  
2140 LAKE PARK BLVD.  
RICHARDSON, TEXAS 75080

S

KENNETH C. FERNANDEZ  
2140 LAKE PARK BLVD.  
RICHARDSON, TEXAS 75080

VICE PRESIDENT, TAX  
RUSSELL D. BOAZ  
2140 LAKE PARK BLVD.  
RICHARDSON, TX 75080