

2004 FOR PROFIT CORPORATION- ANNUAL REPORT (AR)

FILED
Feb 04, 2004 8:00 am
Secretary of State

02-04-2004 90056 037 ***158.75

DOCUMENT # F02000004689

1. Entity Name

KELLSTROM DEFENSE AEROSPACE, INC.



Principal Place of Business

3701 FLAMINGO ROAD
MIRAMAR FL 33027

Mailing Address

3701 FLAMINGO ROAD
MIRAMAR FL 33027

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 02-0617981

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS ST.
TALLAHASSEE FL 32301

Name

Street Address (P.O. Box Number is Not Acceptable)

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. I am familiar with, and accept the obligations of registered agent.

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 \$158.75

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD NEDIVI, ZIVI R 3701 FLAMINGO ROAD MIRAMAR FL 33027	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO TORRES, OSCAR 3701 FLAMINGO ROAD MIRAMAR FL 33027	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD STRUCK, JOHN S 3701 FLAMINGO ROAD MIRAMAR FL 33027	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SHEEHY, ROBERT N JR. 3701 FLAMINGO ROAD MIRAMAR FL 33027	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD BERBERIAN, LANCE 3701 FLAMINGO RD HOLLYWOOD FL 33027	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	C STAFF, JOEL 3701 FLAMINGO RD HOLLYWOOD FL 33027	☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPD ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

12. 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 10 or Block 11 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

Date

Daytime Phone #

1/28/04

934-538-2000