2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2003 8:00 am
Secretary of State
03-13-2003 90073 028 ***150.00

DOCUMENT # F02000004689

1. Entity Name
KELLSTROM DEFENSE AEROSPACE, INC.

Principal Place of Business	Mailing Address
3701 FLAMINGO ROAD MIRAMAR FL 33027	3701 FLAMINGO ROAD MIRAMAR FL 33027

☑ CHECK HERE IF MAKING CHANGES

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
VALDES-FAULI CORPORATE SERVICES, INC. 777 SOUTH FLAGLER DRIVE, SUITE 500-E WEST PALM BEACH FL 33401	Name: Corporation Service Company Street Address (P.O. Box Number is Not Acceptable): 120 Hays St. City: Tallahassee FL Zip Code: 32301-2607

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.

Brian Courtney
Asst. V. Pres.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 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			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD NEDIVI, ZIVI R 3701 FLAMINGO ROAD MIRAMAR FL 33027	☐ Delete	SVP/CIO Lance Berberian 3701 Flamingo Road Miramar-FL-33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CFO TORRES, OSCAR 3701 FLAMINGO ROAD MIRAMAR FL 33027	☐ Delete	C JOEL V. STAFF 3701 Flamingo Road Miramar-FL-33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	STD STRUCK, JOHN S 3701 FLAMINGO ROAD MIRAMAR FL 33027	☐ Delete	V Dennis A. Zalupski 3701 Flamingo Road Miramar, FL 33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SHEEHY, ROBERT N JR. 3701 FLAMINGO ROAD MIRAMAR FL 33027	☐ Delete	V James C. Comis III 3701 Flamingo Road Miramar-FL 33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	S Brad D. Esson 3701 Flamingo Road Miramar, FL. 33027	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (10/02)

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 REQUIRED Oscar Torres 2/25/03 954-538-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #