

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2001 8:00 am
Secretary of State

09-11-2001 90003 022 ***550.00

DOCUMENT # F63835

1. Entity Name
AEROSTRUCTURES, INC.

Principal Place of Business

**9666 BUSINESS PARK AVE
 #201
 SAN DIEGO CA 92131**

Mailing Address

**9666 BUSINESS PARK AVE
 #201
 SAN DIEGO CA 92131
 US**

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

59-2162623

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**PARK, WILLIAM M.
 11311 N. ARMENIA AVE.
 TAMPA FL 33612**

7. Name and Address of New Registered Agent

Name **JOAN SHERWIN**

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

718 37th AVE NE

City **ST. PETERSBURG, FL**

FL

Zip Code **33704**

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.

THIS WAS DONE LAST YEAR - ELDER

SIGNATURE **Joan Sherwin**

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

9/3/01

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **CTD** ☐ Delete
 NAME **LAMMON, ELMER B.**
 STREET ADDRESS **1805 CRYSTAL DR. 813**
 CITY-ST-ZIP **ARLINGTON VA**

TITLE **VSD** ☐ Delete
 NAME **LAMMON, BARBARA JEAN**
 STREET ADDRESS **1805 CRYSTAL DR. 813**
 CITY-ST-ZIP **ARLINGTON VA**

TITLE **V** ☒ Delete
 NAME **MULQUIN, JAMES J.**
 STREET ADDRESS **5101 BRENTFORD DR**
 CITY-ST-ZIP **ROCKVILLE MD**

TITLE **P** ☒ Delete
 NAME **ELCHURI, VIJAY**
 STREET ADDRESS **7902 DEERLEE DR**
 CITY-ST-ZIP **SPRINGFIELD VA**

TITLE **V** ☒ Delete
 NAME **IYER, NAGARAJA S**
 STREET ADDRESS **5715 OAK APPLE COURT**
 CITY-ST-ZIP **BURKE VA**

TITLE **V** ☒ Delete
 NAME **MOON, SURESH**
 STREET ADDRESS **6008 WINDWARD DRIVE**
 CITY-ST-ZIP **BURKE VA**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☒ Change ☐ Addition
 NAME **1213 BIG WILLS DRIVE NW**
 STREET ADDRESS **FORT PAYNE, AL 35967**
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **1213 BIG WILLS DRIVE NW**
 STREET ADDRESS **FORT PAYNE, AL 35967**
 CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
 NAME **P**
 STREET ADDRESS **RODNEY DENNIS LOCKET**
 CITY-ST-ZIP **9 MOONDAH DR.**
MT ELIZA, VICTORIA 3930 AUSTRALIA

TITLE ☐ Change ☒ Addition
 NAME **V**
 STREET ADDRESS **KRIS WADOLKOWSKI**
 CITY-ST-ZIP **13231 SILVERSADDLE LANE**
POWAY, CA 92064-1926

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

26 July 01

256 997 0119

Date

Daytime Phone #

CR2E034 (5/01)