

# 2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000000357

1. Entity Name

AVIATION SYSTEMS, LTD., INC.

**FILED**  
**May 01, 2000 8:00 am**  
**Secretary of State**

05-01-2000 90428 047 \*\*\*150.00

Principal Place of Business

1377 CLINT MOORE ROAD  
 BOCA RATON FL 33487  
 US

Mailing Address

PO BOX 3020  
 BOCA RATON FL 33431-0920  
 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

36-3038498

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
 Fee Required

6. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.  
 1201 HAYS STREET  
 SUITE 105  
 TALLAHASSEE FL 32301

7. Name and Address of New Registered Agent

Name **WILLIAM GRAY**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1377 Clint Moore Rd**  
**Boca Raton FL 33487**  
 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.

SIGNATURE *[Signature]*  
 Signature, typed or printed name of registered agent and title if applicable.

**William L Gray, CEO 4/10/00**  
 (NOTE: Registered Agent signature required when reinstating) 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 \$150.00**  
**After MAY 1, 2000 Fee will be \$550.00**  
**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 **PD** ☐ Delete  
 NAME **RAYMAN, LAWRENCE**  
 STREET ADDRESS **1377 CLINT MOORE ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **SD** ☒ Delete  
 NAME **RAYMAN, BIRGITTA**  
 STREET ADDRESS **1377 CLINT MOORE ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE **VD** ☒ Delete  
 NAME **ALPERT, ETHAN**  
 STREET ADDRESS **1377 CLINT MOORE ROAD**  
 CITY-ST-ZIP **BOCA RATON FL 33487**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CEO/D** ☐ Change ☒ Addition  
 NAME **William GRAY**  
 STREET ADDRESS **1377 Clint Moore Rd**  
 CITY-ST-ZIP **Boca Raton FL 33487**

TITLE **VST** ☐ Change ☒ Addition  
 NAME **James HERRMAN**  
 STREET ADDRESS **1377 " " "**  
 CITY-ST-ZIP **Boca " " "**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Burton MCGILLIVRAY**  
 STREET ADDRESS **1377 " " "**  
 CITY-ST-ZIP **Boca " " "**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Dennis DUNN**  
 STREET ADDRESS **1377 " " "**  
 CITY-ST-ZIP **Boca " " "**

TITLE **D** ☐ Change ☒ Addition  
 NAME **Philip SAUDER**  
 STREET ADDRESS **1377 " " "**  
 CITY-ST-ZIP **Boca " " "**

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]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**William L Gray 4/10/00 561/241-9599**  
 Date Daytime Phone #

CR2E034 (9/99)