

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 10:49

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000005703 (4)

1. Corporation Name

KELLSTROM INDUSTRIES INC.

Principal Place of Business

9000 NW 15TH ST.
MIAMI FL 33172

Mailing Address

9000 NW 15TH ST.
MIAMI FL 33172

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

12/16/1993

3a. Date of Last Report

04/06/1994

2. Principal Place of Business

21 14000 N.W. 4th St.

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

23 SUNRISE, FL

27 City & State

28

24 Zip

25 33325

Country

26 BROWARD

29 Zip

30

Country

31

4. FEI Number

95-4296628

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

COBB, DALLAS
9000 NW 15TH ST.
MIAMI FL 33172

10. Name and Address of New Registered Agent

81 Name

ZIVI R. NEDIVI

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

14000 N.W. 4 ST.

83

84 City

SUNRISE

85 FL

86 Zip Code

33325

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Zivi R. Nedivi

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

(NOTE: Registered Agent signature required when registering)

DATE

4-26-95

12. OFFICERS AND DIRECTORS

TITLE	DCP
NAME	NEDIVI, ZIVI
STREET ADDRESS	9000 N W 15TH ST.
CITY - ST - ZIP	MIAMI FL 33172
TITLE	DVC
NAME	METUKI, NATHAN
STREET ADDRESS	80 EXPRESS ST.
CITY - ST - ZIP	PLAINVIEW NY
TITLE	D
NAME	NISSONSON, HAIM
STREET ADDRESS	80 EXPRESS ST.
CITY - ST - ZIP	PLAINVIEW NY
TITLE	S
NAME	PERERA, MORDECHAI
STREET ADDRESS	80 EXPRESS ST.
CITY - ST - ZIP	PLAINVIEW NY
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	NEDIVI, ZIVI R.
1.3 STREET ADDRESS	14000 N.W. 4 ST.
1.4 CITY - ST - ZIP	SUNRISE, FL 33325
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	DELETE
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	PLAINVIEW, NY 11803
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	PLAINVIEW, NY 11803
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

ZIVI R. NEDIVI

(Signature and typed or printed name of signing officer or director)

4-26-95

305-845-0427