

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2002 8:00 am
Secretary of State

03-27-2002 90089 047 ***150.00

UBR 4, 1 3

DOCUMENT # **F94000000584**

1. Entity Name

PRATT & WHITNEY ENGINE SERVICES, INC.

Principal Place of Business

**8440 TRADEPORT DR
 STE-105
 ORLANDO, FL 32827
 US**

Mailing Address

**1525 MIDWAY PARK RD
 BRIDGEPORT WV 26330
 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

55-0521794

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

**C T CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

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.

SIGNATURE

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

(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, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
D	GAUDETTE, GILBERT	7007 DE LA DAVANNE	ST HUBERT CD	<input type="checkbox"/>
P	PARISIEN, DENIS	7007 DE LA SAVANNE	ST HUBERT CD	<input type="checkbox"/>
GM	SMITH, GARY	1525 MIDWAY PARK ROAD	BRIDGEPORT WV 26330	<input type="checkbox"/>
D	DOYON, MIGUEL	1000 MARIE VICTORIN	LONGUEUIL CD	<input type="checkbox"/>
D	RONDEAU, ALAIN	1000 MARIE VICTORIN	LONGUEUIL CD	<input type="checkbox"/>
D	STEERS, R F	1525 MIDWAY PARK RD	BRIDGEPORT WV 26330	<input checked="" type="checkbox"/>

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input checked="" type="checkbox"/> Addition
AT (Asst Treasurer)	Frazier, Kenneth	1525 Midway Park Road	Bridgeport, WV 26330	<input type="checkbox"/>	<input checked="" type="checkbox"/>
S	Funk, Michael	1525 Midway Park Road	Bridgeport, WV 26330	<input type="checkbox"/>	<input checked="" type="checkbox"/>
T	Artherton, Jonathan	1525 Midway Park Road	Bridgeport, WV 26330	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Zimakas, Kristen	7007 De La Savanne	St Hubert CD	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Malinowski, Chester, Jr.	United Technologies Bldg	Hartford, CT 06101	<input type="checkbox"/>	<input checked="" type="checkbox"/>
AS	Gailing, Edward	United Technologies Bldg	Hartford CT 06101	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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:

Kenneth Frazier
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/13/02 . 304/842 1314
 Date Daytime Phone #

CR2E034 (9/01)