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May 12 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F96000000273 (0)

1. Corporation Name

KELLSTROM INDUSTRIES, INC.

Principal Place of Business

14000 N.W. FOURTH STREET
SUNRISE FL 33325

Mailing Address

14000 N.W. FOURTH STREET
SUNRISE FL 33325-6205

3. Date Incorporated or Qualified

01/12/1996

3a. Date of Last Report

4. FEI Number

13-3753725

Applied For

Not Applicable

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

BAYNE, SHAWN
% STEARNS, WEAVER, MILLER, WEISSLER ETAL
200 EAST BROWARD BLVD., STE 1900
FORT LAUDERDALE FL 33301

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85

Zip Code

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NEDIM, ZIVC
14000 N.W. 4TH STREET
SUNRISE FL

TITLE ☐ DELETE

VS
MOTISI, ANTHONY
14000 N.W. 4TH STREET
SUNRISE FL

TITLE ☐ DELETE

T
GLEASON, JOHN
14000 N.W. 4TH STREET
SUNRISE FL

TITLE ☒ DELETE

D
ROSENFELD, JORAM
14000 N.W. 4TH STREET
SUNRISE FL

TITLE ☐ DELETE

D
STERN, YOAV
14000 N.W. 4TH STREET
SUNRISE FL

TITLE ☐ DELETE

D
MITCHELL, DAVID J
14000 N.W. 4TH STREET
SUNRISE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME Zivi R. Neolvi

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)

**KELLSTROM INDUSTRIES, INC.
1997 CORPORATION ANNUAL REPORT
F.E.I.N. 13-3753725**

Box 13, Additions to Officers/Directors

V

**Fred K. von Husen
14000 N.W. 4th St.
Sunrise, FL 33325**

V

**Paul F. Steele
14000 N.W. 4th St.
Sunrise, FL 33325**

D

**C. Thomas McMillen
14000 N.W. 4th St.
Sunrise, FL 33325**