

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

JUN 19 PM 5:36

STATE OF FLORIDA

DOCUMENT # F96000000273

1. Corporation Name
KELLSTROM INDUSTRIES, INC.Principal Place of Business
14000 N.W. FOURTH STREET
SUNRISE FL 33325Mailing Address
14000 N.W. FOURTH STREET
SUNRISE FL 33325

6/24/99 90014 025 \$150.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 1100 International Pkwy		26 1100 International Pkwy		01/12/1996	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				13-3753725	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	
23 Sunrise FL		28 Sunrise FL		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees	
24 33323 25 US		29 33323 30 US		8. This corporation owes the current year intangible Personal Property Tax <input type="checkbox"/> Yes <input type="checkbox"/> No	

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 607.0605, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent Signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	<input type="checkbox"/> DELETE
NAME	NEDIM, ZVI R	
STREET ADDRESS	14000 N.W. 4TH STREET	
CITY-ST-ZIP	SUNRISE FL	
TITLE	VS	<input type="checkbox"/> DELETE
NAME	MOTISI, ANTHONY	
STREET ADDRESS	14000 N.W. 4TH STREET	
CITY-ST-ZIP	SUNRISE FL	
TITLE	TVD	<input type="checkbox"/> DELETE
NAME	GLEASON, JOHN	
STREET ADDRESS	14000 N.W. 4TH STREET	
CITY-ST-ZIP	SUNRISE FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	VON HUSEN, FRED K	
STREET ADDRESS	14000 N W 4TH STREET	
CITY-ST-ZIP	SUNRISE FL 33325	
TITLE	C	<input type="checkbox"/> DELETE
NAME	STERN, YOAV	
STREET ADDRESS	14000 N.W. 4TH STREET	
CITY-ST-ZIP	SUNRISE FL	
TITLE	D	<input type="checkbox"/> DELETE
NAME	MITCHELL, DAVID J	
STREET ADDRESS	14000 N.W. 4TH STREET	
CITY-ST-ZIP	SUNRISE FL	

13. (See Attached) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	P/D	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	Nedim, Zvi R.	
1.3 STREET ADDRESS	1100 International Pkwy	
1.4 CITY-ST-ZIP	Sunrise, FL 33323	
2.1 TITLE	V/S	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Motisi, Anthony	
2.3 STREET ADDRESS	1100 International Pkwy	
2.4 CITY-ST-ZIP	Sunrise, FL 33323	
3.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	Gleason, John S.	
3.3 STREET ADDRESS	1100 International Pkwy	
3.4 CITY-ST-ZIP	Sunrise, FL 33323	
4.1 TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	Von Husen, Fred	
4.3 STREET ADDRESS	1100 International Pkwy	
4.4 CITY-ST-ZIP	Sunrise, FL 33323	
5.1 TITLE	D/C	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	Stern, Yoav	
5.3 STREET ADDRESS	1100 International Pkwy	
5.4 CITY-ST-ZIP	Sunrise, FL 33323	
6.1 TITLE	O	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	Mitchell, David J.	
6.3 STREET ADDRESS	1100 International Pkwy	
6.4 CITY-ST-ZIP	Sunrise, FL 33323	

14. 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 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

June 10 1999

Daytime Phone

CR2E034 (11/98)

2

Kellstrom Industries, Inc.
FEIN: 13-3753725

Addendum to 1999 Profit Corporation Ar

The following officers and directors are new additions (block 10).

1. D
Crowe, William J.
1100 International Pkwy
Sunrise, FL 33323
2. D
Harizman, Niv
1100 International Pkwy
Sunrise, FL 33323
3. D
Lyon, William
1100 International Pkwy
Sunrise, FL 33323
4. V
Vaisman, Gideon
1100 International Pkwy
Sunrise, FL 33323
5. V
Steele, Paul F.
1100 International Pkwy
Sunrise, FL 33323

F 96000000273
579540-90014-25



July 6, 1999

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

RE: Kellstrom Industries, Inc. Reference # F96000000273

To Whom It May Concern:

In response to your notice dated June 28, advising that the 1999 Florida Annual Report for Kellstrom Industries, Inc. has been received, but not filed due to a pending \$400 balance, please note that this form was inadvertently filed after its due date.

Until my date of hire a few weeks ago, no one was solely responsible for the company's day-to-day tax-related matters. As such, items including the filing of our Annual Reports did not receive the proper attention until after their deadlines. Another example lies in our 1999 Florida intangible return, for which we were unable to offset a portion our liability with a credit for early filing by not filing until mid-June. However, with my joining the company, our goal is to become a more responsible and timely tax payer.

As such, we respectfully request that you abate the \$400 penalty related to the untimely filing of the 1999 Florida Annual Report.

Should you have any questions, please do not hesitate to contact me at (954) 858-2098.

Sincerely,

A handwritten signature in black ink, appearing to read "Olga M. Castells", written over a horizontal line.

Olga M. Castells, CPA
Manager of Corporate Tax

Enclosure