

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000273

PAGE 1 of 3

1. Entity Name

KELLSTROM INDUSTRIES, INC.

FILED
May 31, 2001 8:00 am
Secretary of State

05-31-2001 90004 002 ***558.75

Principal Place of Business

1100 INTERNATIONAL PKWY
SUNRISE, FL 33323

Mailing Address

1100 INTERNATIONAL PKWY
SUNRISE, FL 33323

A0072148

2. Principal Place of Business

3701 FLAMINGO ROAD
Suite, Apt. #, etc.

3. Mailing Address

3701 FLAMINGO ROAD
Suite, Apt. #, etc.
ATTN: TAX DEPARTMENT

DO NOT WRITE IN THIS SPACE

City & State

MIRAMAR, FLORIDA

City & State

MIRAMAR, FLORIDA

4. FEI Number 13-3753725

Applied For

Not Applicable

Zip

33027

Country

BROWARD

Zip

33027

Country

BROWARD

5. Certificate of Status Desired ☒\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FLORIDA 32301-2607

7. Name and Address of New Registered Agent

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: For, stated 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) ☐FEE NOW DUE \$150.00
After MAY 1, 2001 fee will be \$250.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD.	☐ Delete
NAME	NEDIVI, ZIVI R.	
STREET ADDRESS	1100 INTERNATIONAL PKWY	
CITY-ST-ZIP	SUNRISE, FL 33323	
TITLE	V	☐ Delete
NAME	STEELE, PAUL F.	
STREET ADDRESS	1100 INTERNATIONAL PKWY	
CITY-ST-ZIP	SUNRISE, FL 33323	
TITLE	V	☐ Delete
NAME	GLEASON, JOHN	
STREET ADDRESS	1100 INTERNATIONAL PKWY	
CITY-ST-ZIP	SUNRISE, FL 33323	
TITLE	V	☐ Delete
NAME	VON HUSEN, FRED K.	
STREET ADDRESS	1100 INTERNATIONAL PKWY	
CITY-ST-ZIP	SUNRISE, FL 33323	
TITLE	D/C	☐ Delete
NAME	STERN, YOAV	
STREET ADDRESS	1100 INTERNATIONAL PKWY	
CITY-ST-ZIP	SUNRISE, FL 33323	
TITLE	D	☐ Delete
NAME	MITCHELL, DAVID J.	
STREET ADDRESS	1100 INTERNATIONAL PKWY	
CITY-ST-ZIP	SUNRISE, FL 33323	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	3701 FLAMINGO ROAD	
CITY-ST-ZIP	MIRAMAR, FL 33027	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	3701 FLAMINGO ROAD	
CITY-ST-ZIP	MIRAMAR, FL 33027	
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CITY-ST-ZIP	MIRAMAR, FL 33027	
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	3701 FLAMINGO ROAD	
CITY-ST-ZIP	MIRAMAR, FL 33027	

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:

OSCAR TORRES, SECRETARY

MAY 24, 2001 (954) 538-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

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PAGE 2 of 3

1. Entity Name
KELLSTROM INDUSTRIES, INC.

Attachment
A0072149

Principal Place of Business

Mailing Address

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 13-3753725

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Not Applicable

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(See criteria on back) ☐

FILE NOW! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$250.00
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 NAME STREET ADDRESS CITY-ST-ZIP	V MARKOWICZ, MOTI 1100 INTERNATIONAL PKWY SUNRISE, FL 33323	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V NAVON, MICHAEL 1100 INTERNATIONAL PKWY SUNRISE, FL 33323	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V ZELCER, AMI 1100 INTERNATIONAL PKWY SUNRISE, FL 33323	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HOGAN, ROBERT 1100 INTERNATIONAL PKWY SUNRISE, FL 33323	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition ASSISTANT SECRETARY, EVP, COO KALISTER, D. SCOTT 3701 FLAMINGO ROAD MIRAMAR, FL 33027
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☒ Addition V OLESIK, MICHAEL 3701 FLAMINGO ROAD MIRAMAR, FL 33027

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

