

2002 UNIFORM BUSINESS REPORT (UBR)

0026519 AV

DOCUMENT # F96000000273

1. Entity Name
KELLSTROM INDUSTRIES, INC. *W/K/A KI-1, Inc.*
Debtor - In-Possession

FILED

03 JAN 15 AM 11:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

3701 FLAMINGO ROAD
MIRAMAR FL 33027

Mailing Address

3701 FLAMINGO ROAD
ATTN: TAX DEPTMENT
MIRAMAR FL 33027



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

DO NOT WRITE IN THIS SPACE 02

Zip

Country

Zip

Country

4. FEI Number 13-3753725

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

CORPORATION SERVICE COMPANY
1201 NAYS ST
TALLAHASSEE FL 32301-2607

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE *Brian Courtney*
Signature, typed or printed name of registered agent and title if applicable.

Brian Courtney
Asst. V. Pres.

(NOTE: Registered Agent signature required when reinstating)

DATE

1-13-03

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 P/D
NAME NEDVI, ZIVI R
STREET ADDRESS 3701 FLAMINGO ROAD
CITY-ST-ZIP MIRAMAR FL 33027 ☒ Delete

TITLE P
NAME Henry H. HIRST
STREET ADDRESS 3701 Flamingo Rd
CITY-ST-ZIP Miramar, FL 33027 ☐ Change ☒ Addition

TITLE V
NAME STEELE, PAUL F
STREET ADDRESS 3701 FLAMINGO ROAD
CITY-ST-ZIP MIRAMAR FL 33027 ☒ Delete

TITLE D
NAME William J Crowe
STREET ADDRESS 3701 Flamingo Rd
CITY-ST-ZIP Miramar, FL 33027 ☐ Change ☒ Addition

TITLE V
NAME GLEASON, JOHN
STREET ADDRESS 3701 FLAMINGO ROAD
CITY-ST-ZIP MIRAMAR FL 33027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME VON HUSEN, FRED K
STREET ADDRESS 3701 FLAMINGO ROAD
CITY-ST-ZIP MIRAMAR FL 33027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DC
NAME STERN, YOV
STREET ADDRESS 3701 FLAMINGO ROAD
CITY-ST-ZIP MIRAMAR FL 33027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE D
NAME MITCHELL, DAVID J
STREET ADDRESS 3701 FLAMINGO ROAD
CITY-ST-ZIP MIRAMAR FL 33027 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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:

Brian Courtney
President

10/10/02 954-538-2000

CR2E034 (4/02)