

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 28, 2004 8:00 am
Secretary of State

04-28-2004 90234 022 ***150.00

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1. Entity Name
AVIATION SALES LEASING COMPANY



Principal Place of Business
**623 RADAR ROAD
GREENSBORO, NC 27410**

Mailing Address
**623 RADAR ROAD
GREENSBORO, NC 27410**

14010979



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04222004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

~~65-0673002~~ 65-0674397

Applied For

Not Applicable

Zip

Country

Zip

Country

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 SOUTH PINE ISLAND ROAD
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
CCEO
RIMMERF, ROY T
STREET ADDRESS
623 RADAR ROAD
CITY-ST-ZIP
GREENSBORO, NC 27410 ☐ Delete

TITLE
NAME
EVP
CAMPBELL, C. ROBERT
STREET ADDRESS
623 RADAR ROAD
CITY-ST-ZIP
GREENSBORO, NC 27410 ☐ Delete

TITLE
NAME
CFO
CAMPBELL, C. ROBERT
STREET ADDRESS
623 RADAR ROAD
CITY-ST-ZIP
GREENSBORO, NC 27410 ☒ Delete

TITLE
NAME
S
SCHWARTZ, PHILIP B
STREET ADDRESS
623 RADAR ROAD
CITY-ST-ZIP
GREENSBORO, NC 27410 ☐ Delete

TITLE
NAME
PCOO
WEST, GIL
STREET ADDRESS
623 RADAR ROAD
CITY-ST-ZIP
GREENSBORO, NC 27410 ☐ Delete

TITLE
NAME
D
BAUMGARTNER, FRITZ
STREET ADDRESS
623 RADAR ROAD
CITY-ST-ZIP
GREENSBORO, NC 27410 ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
Rimmer, Roy T. ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
Exec. Vice President & Chief Financial Officer ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
Treasurer
Carter, Kevin J.
STREET ADDRESS
623 Radar Road; Greensboro, NC 27410 ☐ Change ☒ Addition
CITY-ST-ZIP

TITLE
NAME
One SE 3rd Avenue, 28th Floor
STREET ADDRESS
Miami, FL 33131 ☒ Change ☐ Addition
CITY-ST-ZIP

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

TITLE
NAME
Vice President & Chief Accounting Officer ☒ Change ☐ Addition
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

Fritz Baumgartner
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Fritz Baumgartner

April 22, 2004

Date

(336) 668-4410

Daytime Phone #