2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 13, 2000 8:00 am DOCUMENT # F9600003968 1. Entity Name Secretary of State AVIATION SALES BEARINGS COMPANY 05-13-2000 90047 048 ***150.00 Mailing Address Principal Place of Business 6905 NW 25TH ST --- ATLANTA S PARKWAY 57€ 100. P O BOX 45210 MIAMI FL 33122-1805 ひひひそうたけん * GA 30320 2. Principal Place of Business 3. Mailing Address 3701 FLAMINGOROAD Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 65-0684071 PL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition C۷ TITLE TITLE ☐ Delete NAME NAME BAKER, DALE S 3701 FLAMINGO ROAD STREET ADDRESS STREET ADDRESS 6905 NW 25TH ST. CITY-ST-ZIP MIRAMAR, PL 33027 CITY-ST-ZIP MIAMI FL ☐ Addition Change Delete TITLE TITLE NAME WOODY, HAROLD M NAME 3701 FLAMINGO ROAD STREET ADDRESS STREET ADDRESS 6905 NW 25TH ST. CITY-ST-ZIP MIRAMAR, FL 330<u>27</u> CITY-ST-ZIF MIAMI FL Change Addition TITLE TITLE ☐ Delete NAME NAME -SASO, MICHAEL A 3701 FLAMINGO ROAD STREET ADDRESS STREET ADDRESS 6905 NW 25TH ST. CITY-ST-ZIP CITY-ST-ZIP MIRAMAR, FL 33027 MIAMI FL 33122 Delete Change Addition 1 vstd TITL F TITLE MICHAEL BRENT NAME CIVILETTO, JOSEPH E 3701 FLAMINGO RUAD STREET ADDRESS STREET ADDRESS 6905 NW 25TH ST. MIRAMAR, FL 53027 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Delete Addition A TITLE TITLE PHILIPB. SCHWARTZ NAME NAME INNELLA, JAMES D ONE SE BRPAVE 28TH FLOOR STREET ADDRESS STREET ADDRESS 6905 NW 25TH ST. MIAMI, FL 33/31. CITY-ST-ZIP CITY-ST-ZIP MIAMI FL Addition Delete TITLE ☐ Change TITLE NAME JACOCKS, DENISE NAME STREET ADDRESS 6905 NW 25TH ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI_FL 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 tike empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

1/36/00 954-134-0202