

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F96000004655

FILED
Jul 19, 2002
Secretary of State

Entity Name: SOCATA AIRCRAFT INC.

Current Principal Place of Business:

7501 PEMBROKE ROAD
NORTH PERRY AIRPORT
PEMBROKE PINES, FL 33023

New Principal Place of Business:

Current Mailing Address:

7501 PEMBROKE ROAD
NORTH PERRY AIRPORT
PEMBROKE PINES, FL 33023

New Mailing Address:

FEI Number: 13-2898620 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATHISEN, RAYMOND H
737 PINEHURST WAY
PALM BEACH GARDENS, FL 33418 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: COB () Delete
Name: DEBRUN, PHILIPPE
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: PCEO () Delete
Name: BERNARD, STEPHANE
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D () Delete
Name: DESCHAMPS, DOMINIQUE
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S () Delete
Name: BRADFORD, GREGORY H
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: VCOB () Delete
Name: VAN DEN BROOK, CHRISTOPHE
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

Title: S () Delete
Name: MATHISEN, RAYMOND H
Address: 7501 PEMBROKE RD
City-St-Zip: PEMBROKE PINES, FL 33023

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: STEPHANE BERNARD

PCEO

07/19/2002

Electronic Signature of Signing Officer or Director

_____ Date