

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000000893

1. Entity Name

PERFORMANCE AIRCRAFT SERVICES, INC.

Principal Place of Business

PO BOX 612168
DALLAS TX 75261

Mailing Address

PO BOX 612168
DALLAS TX 75261

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 75-2509425

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

MCDONALD, DAVID M
1393 SW FIRST ST., #200
MIAMI FL 33135-2386

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: Registered 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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
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
NAME
STREET ADDRESS
CITY-ST-ZIP
CP
JONES, ROBERT D
2808 SOUTH SHORE DR.
GRAPEVINE TX 76051 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DVS
JONES, SUSAN
2808 SOUTH SHORE DR.
GRAPEVINE TX 76051 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
GRIFFIN, KENNETH W
8501 NAVIGATION DR.
ROWLETT TX 75088 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

SUSAN JONES

6/25/01 912-574-4055

FILED
Sep 05, 2001 8:00 am
Secretary of State

07-05-2001 90008 019 ***150.00

09-05-2001 90005 045 ***550.00

B0063505



DO NOT WRITE IN THIS SPACE

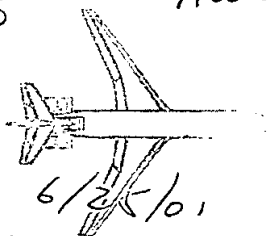
CR0034 (10/00)

PERFORMANCE

AIRCRAFT FUEL SYSTEMS SPECIALISTS

Attachments

A0075902



Florida Dept of State
Division of Corporations
PO Box 6327

F98000000893
80003505

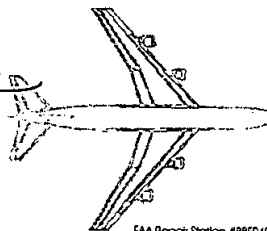
Tallahassee, FL 32314

Enclosed please find 2001 VBR plus check
for \$1,500. We respectfully request penalty
be waived. We had carefully filed this with
all other "Tax Returns to be filed" and when we
filed for extension of Federal & State returns,
we did not open the folder until now
as due dates were all extended.

Your assistance is greatly appreciated.

Sincerely

Susan Jones
VP.



P.O. BOX 612168
DFW AIRPORT, TX 75261-2168
(972) 574-4250
(972) 574-4248 FAX
www.performance-aircraft.com

WHEN QUALITY & TIME IS OF THE ESSENCE,
RELY ON PERFORMANCE.

FAA Repair Station #PBR496J