

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 30, 2001 8:00 am
Secretary of State

05-30-2001 90031 013 ***558.75

A0072088

DO NOT WRITE IN THIS SPACE

DOCUMENT # F98000001576	
1. Entity Name KELLSTROM COMMERCIAL AIRCRAFT, INC.	
Principal Place of Business 1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323	Mailing Address 1100 INTERNATIONAL PARKWAY SUNRISE, FL 33323

2. Principal Place of Business 3710 FLAMINGO ROAD Suite, Apt. #, etc.	3. Mailing Address 3701 FLAMINGO ROAD Suite, Apt. #, etc. ATTN: TAX DEPARTMENT
City & State MIRAMAR, FLORIDA	City & State MIRAMAR, FLORIDA
Zip 33027	Country BROWARD
Zip 33027	Country BROWARD

4. FEI Number 65-0827186	Applied For ☐ Not Applicable
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5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent CORPORATION SERVICE CENTER 1201 HAYS STREET TALLAHASSEE, FL 32301-2607
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7. Name and Address of New Registered Agent 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)	10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS	
TITLE VT NAME TORRES, OSCAR STREET ADDRESS 1100 INTERNATIONAL PARKWAY CITY-ST-ZIP SUNRISE, FL 33323	☐ Delete
TITLE PD NAME NEDIVI, ZIVI R. STREET ADDRESS 1100 INTERNATIONAL PARKWAY CITY-ST-ZIP SUNRISE, FL 33323	☐ Delete
TITLE D NAME STERN, YOAV STREET ADDRESS 1100 INTERNATIONAL PARKWAY CITY-ST-ZIP SUNRISE, FL 33323	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS 3701 FLAMINGO ROAD CITY-ST-ZIP MIRAMAR, FL 33027	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS 3701 FLAMINGO ROAD CITY-ST-ZIP MIRAMAR, FL 33027	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS 3701-FLAMINGO ROAD CITY-ST-ZIP MIRAMAR, FL 33027	☒ Change ☐ Addition
TITLE NAME ASSISTANT SECRETARY STREET ADDRESS VON HUSEN, FRED CITY-ST-ZIP 3701 FLAMINGO ROAD MIRAMAR, FL 33027	☐ Change ☒ Addition
TITLE NAME ASSISTANT SECRETARY STREET ADDRESS KALISTER, D. SCOTT CITY-ST-ZIP 3701 FLAMINGO ROAD MIRAMAR, FL 33027	☐ Change ☒ Addition
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)(f), 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:  **OSCAR TORRES, SECRETARY** **MAY 24, 2001** **(954) 538-2000**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)