

# 2001 UNIFORM BUSINESS REPORT (UBR)

**FILED**

**May 04, 2001 8:00 am**  
**Secretary of State**

05-04-2001 90059 030 \*\*\*150.00

**DOCUMENT # F98000005860**

1. Entity Name

**MCKECHNIE AEROSPACE USA, INC.**

Principal Place of Business

Mailing Address

**8855 NW 35TH LANE  
MIAMI FL 33172**

**2201 REGENCY ROAD, STE 701  
LEXINGTON KY 40503**

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

**65-0868942**

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

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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.

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 **P** ☒ Delete  
NAME **ELKAYAM, RAPHAEL**  
STREET ADDRESS **8855 NW 35TH LANE**  
CITY-ST-ZIP **MIAMI FL**

TITLE **P/D** ☐ Change ☒ Addition  
NAME **Malcolm McKay**  
STREET ADDRESS **350 South Rock Boulevard**  
CITY-ST-ZIP **Reno, NV 89502**

TITLE **VTD** ☐ Delete  
NAME **GRABEN, BRUCE**  
STREET ADDRESS **2201 REGENCY ROAD, STE 701**  
CITY-ST-ZIP **LEXINGTON KY**

TITLE **V/T/S/D** ☒ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE **S** ☒ Delete  
NAME **CRUMMETT, STEPHEN**  
STREET ADDRESS **LEIGHWOOD ROAD, WALSALL**  
CITY-ST-ZIP **WEST MIDLANDS, UNITED KINGDO**

TITLE **V** ☐ Change ☒ Addition  
NAME **Antony Ricketts**  
STREET ADDRESS **350 South Rock Boulevard**  
CITY-ST-ZIP **Reno, NV 89502**

TITLE **D** ☒ Delete  
NAME **HANROTTY, DERRY**  
STREET ADDRESS **LEIGHWOOD ROAD, WALSALL**  
CITY-ST-ZIP **WEST MIDLANDS, UNITED KINGDO**

TITLE **D** ☐ Change ☒ Addition  
NAME **Robert M. Gibbon**  
STREET ADDRESS **Leighswood Road, Aldridge, Walsall**  
CITY-ST-ZIP **West Midlands, WS9 8DS United Kingdom**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

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:

*Bruce Graben* **BRUCE GRABEN**

*4/30/01*

*859-276-5819*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)