2000 UNIFORM BUSINESS REPORT (UBR)

FILED **DOCUMENT # F98415** Apr 22, 2000 8:00 am Secretary of State 1. Entity Name AVIATION PARTS INTERNATIONAL CORPORATION 04-22-2000 90055 003 ***150.00 Principal Place of Business Mailing Address 17885 SE FED HWY 17885 N. FEDERAL HWY. TEQUESTA FL 33469 TEQUESTA FL 33469 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 59-2223199 Not Applicable Country Zip 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 HENDERSON, ANTHONY R. Street Address (P.O. Box Number is Not Acceptable) 17885 SE FED HWY **TEQUESTA FL 33469** Zip Code FL 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 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition ☐ Change CR2E034 (9/99 ☐ Delete TITLE TITLE HENDERSON, ANTHONY R NAME NAME STREET ADDRESS 3175 COVE ROAD STREET ADDRESS CITY-ST-ZIP JUPITER FL CiTY-ST-7IP ■ Addition ☐ Delete Change TITLE HENDERSON, DONNA J. NAME STREET ADDRESS 3175 COVE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL VAS ☐ Change Addition ☐ Delete TITLE TITLE HENDERSON, CHRIS NAME NAME 19096 BASIN ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL [] Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADORESS CITY-ST-7/P CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAMÉ STREET ADDRESS 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:

SCHATURE AND TYPED OR PRINCIPED NAME OF SIGNING OFFICER OR DIRECTOR

4/17/00

561-744-4550

. Daytime Phone #