FILED May 24, 2002 8:00 am secretary of State 2002 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # F984点5 1. Entity Name 05-24-2002 91345 022 ***150.00 AVIATION PARTS INTERNATIONAL CORPORATION Mailing Address Principal Place of Business 17885 SE FED HWY 17885 N. FEDERAL HWY. TEQUESTA FL 33469 TEQUESTA FL 33469 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2223199 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HENDERSON, ANTHONY R. Street Address (P.O. Box Number is Not Acceptable) 17885 SE FED HWY **TEQUESTA FL 33469** Zip Code City 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 _ (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Change Addition TITLE TITLE ☐ Delete HENDERSON, ANTHONY, R. NAME NAME STREET ADDRESS 3175 COVE ROAD STREET ADDRESS CITY-ST-ZIP JUPITER FL CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITI F TITLE NAME NAME HENDERSON, DONNA J. STREET ADDRESS 3175 COVE ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change Addition TITLE ☐ Delete VAS TITLE NAME HENDERSON, CHRIS NAME STREET ADDRESS STREET ADDRESS 19096 BASIN ST CITY-ST-ZIP CITY-ST-ZIP JUPITER FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME

CITY-ST-ZIP CITY-ST-7iP 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 307. Florida Statutes; and that my name appears in Block 11 or Block 12 in changed, or on an attachment with an address, with all other like empowers 11.5 TO HER. THEN DERSON

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

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TITLE

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CITY-ST-ZIP

STREET ADDRESS

TITLE

NAME STREET ADDRESS

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

☐ Defete

☐ Delete

Addition

Addition

☐ Change

Change