

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# J69121

FILED
Feb 04, 2003
Secretary of State

Entity Name: AVBORNE ACCESSORY GROUP, INC.

Current Principal Place of Business:

7500 NW 26 STREET
MIAMI, FL 33122 US

New Principal Place of Business:

Current Mailing Address:

C/O LEGAL DEPT.
2665 S. BAYSHORE DRIVE, 8TH FL
MIAMI, FL 33133

New Mailing Address:

FEI Number: 59-2806937 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
C/O TRIVEST, INC.
2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MARTIN, JAMES
5300 NW 36 STREET
BUILDING 850
MIAMI, FL 33166 US

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: JAMES MARTIN

02/04/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: S () Delete
Name: KUFFNER, MARILYN D
Address: 2665 S. BAYSHORE DR., 8TH FL
City-St-Zip: MIAMI, FL 33133

Title: DP () Delete
Name: MONTALVO, J RAFAEL III
Address: 7500 N.W. 26TH ST.
City-St-Zip: MIAMI, FL 33122

Title: EVPD () Delete
Name: MONTALVO, EDUARDO
Address: 7500 N.W. 26TH ST.
City-St-Zip: MIAMI, FL 33122

Title: DV () Delete
Name: MCDOWELL, DEREK A
Address: 2665 SOUTH BAYSHORE DRIVE, 8TH FLOOR
City-St-Zip: MIAMI, FL 33133

Title: D () Delete
Name: POWELL, EARL W
Address: 2665 S BAYSHORE DR STE 800
City-St-Zip: MIAMI, FL 33133

Title: CFO () Delete
Name: MARTIN, JAMES
Address: 7500 SW 26 STREET
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: D (X) Change () Addition
Name: GRISIUS, J RAFAEL III
Address: 1919 PENNSYLVANIA AVENUE NW
City-St-Zip: WASHINGTON, DC 20006

Title: D (X) Change () Addition
Name: WALSH, PRESTON G
Address: 3150 DOMINION TOWER, 625 LIBERTY AVENUE
City-St-Zip: PITTSBURGH, PA 15228

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: EVP (X) Change () Addition
Name: MONTALVO, EDUARDO
Address: 7500 NW 26 STREET
City-St-Zip: MIAMI, FL 33122

Title: CFO (X) Change () Addition
Name: MARTIN, JAMES
Address: 5300 NW 36 STREET, BUILDING 850
City-St-Zip: MIAMI, FL 33166

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D. KUFFNER

S

02/04/2003

Electronic Signature of Signing Officer or Director

Date

STEPHEN HENDERSON, PRESIDENT
5300 NW 36 STREET
BUILDING 850
MIAMI, FL 33166