

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K37729

1. Entity Name

BISCAYNE AERONAUTICS, INC.

FILED
Feb 26, 2000 8:00 am
Secretary of State

02-26-2000 90020 020 ***150.00

Principal Place of Business

Mailing Address

1000 NW 54TH STREET
FL 33127

1000 NW 54TH STREET
MIAMI FL 33127-1820

2. Principal Place of Business

14531 SW 142nd Pl

3. Mailing Address

14531 SW 142nd Pl

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami FL

City & State

Miami FL

4. FEI Number

65-0090825

Applied For

Not Applicable

Zip 33186

Country US

Zip 33186

Country US

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

HARRISON, JOHN C., JR.
1000 N.W. 54TH ST.
MIAMI FL 33127

7. Name and Address of New Registered Agent

Name Eric S. Johnson II

Street Address (P.O. Box Number is Not Acceptable)

14531 SW 142nd Pl

City Miami

FL

Zip Code 33186

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, 2000 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

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Delete
SD	HARRISON, JOHN C., JR.	3870 LEAFY WAY	COCONUT GROVE FL	<input checked="" type="checkbox"/>
PD	JOHNSON, ERIC S II	14531 SW 142 PLACE	MIAMI FL	<input type="checkbox"/>
D	KENDALL, HAROLD E., JR.	3560 W. GLENCOE ST.	MIAMI FL	<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	Change	Addition
Director SD	Rampone, Ken	5760 SW 81st St.	South Miami FL 33143	<input type="checkbox"/>	<input checked="" type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>
				<input type="checkbox"/>	<input type="checkbox"/>

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-19-2000

Date

305-348-4021

Daytime Phone #

CR2E034 (9/99)