

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 22, 2002 8:00 am
Secretary of State

04-22-2002 90190 036 ***150.00

DOCUMENT # K37729

1. Entity Name
BISCAYNE AERONAUTICS, INC.

Principal Place of Business

**14531 SW 142ND PL
 MIAMI FL 33186**

Mailing Address

**14531 SW 142ND PL
 MIAMI FL 33186**

2. Principal Place of Business

14070 SW 145 TERR

3. Mailing Address

14070 SW 145 TERR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, F

City & State

Miami, FL

4. FEI Number

65-0090825

Applied For

Not Applicable

Zip

33186

Country

USA

Zip

33186

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**JOHNSON, ERIC S II
 14531 SW 142ND PL
 MIAMI FL 33136**

7. Name and Address of New Registered Agent

Name

Johnson, Eric S II

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

14070 SW 145 TERR

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]

Eric S Johnson II

4-7-2002

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, 2002 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 **SD** ☐ Delete
 NAME **RUMPONE, KEN**
 STREET ADDRESS **5760 SW 81ST ST**
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE **PD** ☐ Delete
 NAME **JOHNSON, ERIC S II**
 STREET ADDRESS **14531 SW 142 PLACE**
 CITY-ST-ZIP **MIAMI FL**

TITLE **D** ☐ Delete
 NAME **KENDALL, HAROLD E., JR.**
 STREET ADDRESS **3560 W. GLENCOE ST.**
 CITY-ST-ZIP **MIAMI FL**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **SD** ☒ Change ☐ Addition
 NAME **RAMPONE, KEN**
 STREET ADDRESS **5760 SW 81 ST ST**
 CITY-ST-ZIP **MIAMI FL 33143**

TITLE **PD** ☒ Change ☐ Addition
 NAME **JOHNSON, ERIC S II**
 STREET ADDRESS **14070 SW 145 TERR**
 CITY-ST-ZIP **MIAMI FL 33186**

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

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

TITLE ☐ Change ☐ Addition
 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:

[Signature] **Eric S Johnson II**

4-7-2002

305-348-4021

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)