

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2002 8:00 am
Secretary of State

02-24-2002 90062 003 ***158.75

0394757 AV

DOCUMENT # L26201

1. Entity Name
AERO PRECISION REPAIR & OVERHAUL COMPANY, INC.

Principal Place of Business Mailing Address
580 SOUTH MILITARY TRAIL 580 SOUTH MILITARY TRAIL
DEERFIELD BEACH FL 33442 DEERFIELD BEACH FL 33442



2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number **65-0160974** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMANTIA, WILLIAM P
APRO
580 S. MILITARY TRAIL
DEERFIELD BEACH FL 33442

Name
 Street Address (P.O. Box Number is Not Acceptable)
 City **FL** Zip Code

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
D YOUNG, J. MORGAN	200 RISER RD	LITTLE FERRY NJ	<input type="checkbox"/>				<input type="checkbox"/>
D GINOCCHIO, PETER L	200 RISER RD	LITTLE FERRY NJ	<input type="checkbox"/>				<input type="checkbox"/>
D DASSAULT, LAURENT	9, ROND-POINT DES CHAMPS-ELYSEES MD	PARIS FR	<input type="checkbox"/>				<input type="checkbox"/>
D BROCHARD, PASCAL	Z AERONAUTIQUE L BREGUET	VELIZY, FRANCE	<input type="checkbox"/>				<input type="checkbox"/>
D LASBLEIS, THIERRY	Z AERONAUTIQUE L BREGUET	VELIZY FR	<input type="checkbox"/>				<input type="checkbox"/>
D LESSER, PATRICK	Z AERONAUTIQUE L BREGUET	VELIZY FR	<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]*
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/5/02 (954) 428-9500
 Date Daytime Phone #

CR2E034 (9/01)

Attachment
DOC# L26201
B0030898

2002 UNIFORM BUSINESS REPORT (UBR)

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AERO PRECISION REPAIR & OVERHAUL CO., INC.

~~580 SOUTH MILITARY TRAIL~~

DEERFIELD BEACH, FL. 33442

FEI# 65-0160974

ITEM 11. (CONTINUED)

TITLE	P
NAME	ALEX V. TEARLE
STREET ADDRESS	580 S. MILITARY TR.
CITY-ST-ZIP	DEERFIELD BCH., FL. 33442
TITLE	V
NAME	WILLIAM P. AMANTIA
STREET ADDRESS	580 S. MILITARY TR.
CITY-ST-ZIP	DEERFIELD BCH., FL. 33442
TITLE	S
NAME	MATTHEW BOYLE
STREET ADDRESS	200 RISER RD
CITY-ST-ZIP	LITTLE FERRY, N.J. 07606
TITLE	T
NAME	JOSEPH VISLOCKY
STREET ADDRESS	200 RISER RD
CITY-ST-ZIP	LITTLE FERRY, N.J. 07606