

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 23, 2003 8:00 am
Secretary of State

01-23-2003 90053 008 ***158.75

DOCUMENT # L26201

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



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

Mailing Address
**580 SOUTH MILITARY TRAIL
DEERFIELD BEACH FL 33442**

JUUU8JY1



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-0160974**

Applied For
Not Applicable

Zip Country

Zip Country

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

CHECK HERE IF MAKING CHANGES

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

| | | |
|----------------|---------------------------------|---------------------------------|
| TITLE | P | <input type="checkbox"/> Delete |
| NAME | TEARLE, ALEX V | |
| STREET ADDRESS | 580 S MILITARY TR | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | |
| TITLE | V | <input type="checkbox"/> Delete |
| NAME | AMANTIA, WILLIAM P | |
| STREET ADDRESS | 580 S MILITARY TR | |
| CITY-ST-ZIP | DEERFIELD BEACH FL 33442 | |
| TITLE | S | <input type="checkbox"/> Delete |
| NAME | BOYLE, MATTHEW | |
| STREET ADDRESS | 200 RISER ROAD | |
| CITY-ST-ZIP | LITTLE FERRY NJ 07606 | |
| TITLE | T | <input type="checkbox"/> Delete |
| NAME | VISLOCKY, JOSEPH | |
| STREET ADDRESS | 200 RISER ROAD | |
| CITY-ST-ZIP | LITTLE FERRY NJ 07606 | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | LASBLEIS, THIERRY | |
| STREET ADDRESS | Z AERONAUTIQUE L BREGUET | |
| CITY-ST-ZIP | VELIZY FR | |
| TITLE | D | <input type="checkbox"/> Delete |
| NAME | LESSER, PATRICK | |
| STREET ADDRESS | Z AERONAUTIQUE L BREGUET | |
| CITY-ST-ZIP | VELIZY FR | |

| | | |
|----------------|--|---|
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
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| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |

**SEE ATTACHED
FOR ADDITIONAL
OFFICERS & DIRECTORS**

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *William P. Amantia* **1/17/03 (954) 428-9500**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

90008391

Attachment

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L26201

AERO PRECISION REPAIR & OVERHAUL CO., INC.

~~580-SOUTH-MILITARY-TRAIL~~

DEERFIELD BEACH, FL. 33442

FEI# 65-0160974

ITEM 11. (CONTINUED)

| | |
|----------------|---------------------------------------|
| TITLE | C |
| NAME | GOSSET, BENOIT |
| STREET ADDRESS | Z AERONAUTIQUE L BREGUET |
| CITY-ST-ZIP | VELIZY, FR. |
| | |
| TITLE | D |
| NAME | GOGUEN, GERRY |
| STREET ADDRESS | 200 RISER RD |
| CITY-ST-ZIP | LITTLE FERRY, N.J. 07606 |
| | |
| TITLE | D |
| NAME | YOUNG, J. MORGAN |
| STREET ADDRESS | 200 RISER RD |
| CITY-ST-ZIP | LITTLE FERRY, N.J. 07606 |
| | |
| TITLE | D |
| NAME | DASSAULT, LAURENT |
| STREET ADDRESS | 9, ROND-POINT DES CHAMPS - ELYSEES |
| CITY-ST-ZIP | PARIS, FR. |