

2001 UNIFORM BUSINESS REPORT (UBR)

5/4/01

FILED
May 25, 2001 8:00 am.
Secretary of State

05-04-2001 90049 049 ***150.00

DOCUMENT # **L57576**

1. Entity Name

AEROPARTS, USA, INC.

Principal Place of Business

**210 N. UNIVERSITY DR.
 STE 502
 CORAL SPRINGS FL 33077-1210
 US**

Mailing Address

**210 N. UNIVERSITY DR.
 STE 502
 CORAL SPRINGS FL 33077-1210
 US**

2. Principal Place of Business

7205 NW 68th ST

3. Mailing Address

3000 N. UNIVERSITY DR

Suite, Apt. #, etc.

STE 1

Suite, Apt. #, etc.

STE E

City & State

MIAMI, FL

City & State

CORAL SPRINGS, FL

Zip

33166

Country

USA

Zip

33065

Country

USA

6. Name and Address of Current Registered Agent

**HERNANDEZ, DAVID S
 210 UNIVERSITY DRIVE
 STE 502
 CORAL SPRINGS FL 33071**

7. Name and Address of New Registered Agent

Name

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

3000 N. UNIVERSITY DR

STE E

City

CORAL SPRINGS

FL

Zip Code

33065

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 re-stating)

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, 2001 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	VPD	☒ Delete
NAME	OTT, PAUL E.	
STREET ADDRESS	210 N. UNIVERSITY DR., STE 502	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	
TITLE	D	☒ Delete
NAME	ALBERT E. OTT III	
STREET ADDRESS	210 N. UNIVERSITY DR., STE 502	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	
TITLE	PD	☒ Delete
NAME	SEQUEIRA, MARTHA B	
STREET ADDRESS	210 N. UNIVERSITY DR., STE 502	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	
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		☐ 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	PSTD	☒ Change ☐ Addition
NAME	ALBERT E OTT	
STREET ADDRESS	7205 NW 68th ST STE A	
CITY-ST-ZIP	MIAMI, FL 33166	
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, 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

AEROPARTS, USA, INC.

ALBERT E. OTT PRESIDENT

Daytime Phone #

CR2E034 (10/00)