

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M14576

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: AVBORNE HEAVY MAINTENANCE, INC.

Current Principal Place of Business:

5300 NW 36 ST.
BUILDING 850
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

2665 S. BAYSHORE DR.
STE. 800
MIAMI, FL 33133 US

New Mailing Address:

FEI Number: 59-2541437 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALLEJAS, MARIA C
% TRIVEST, INC.
2665 S. BAYSHORE DR., 8TH FLOOR
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ENRIQUE, ALVAREZ
Address: 5300 NW 36TH
City-St-Zip: MIAMI, FL

Title: CD () Delete
Name: SARAF, YOEL
Address: 5300 NW 36 STREET
City-St-Zip: MIAMI, FL

Title: V/T () Delete
Name: CHAMBERLAIN, THOMAS
Address: 5300 NW 36TH STREET
City-St-Zip: MIAMI, FL

Title: COO () Delete
Name: GARCIA, MANUEL
Address: 5300 NW 36TH STREET
City-St-Zip: MIAMI, FL

Title: CEOD () Delete
Name: TZUR, AVIV
Address: 5300 NW 36 ST
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: KUFFNER, MARILYN D
Address: 2665 S. BAYSHORE DR., 8TH FL
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: ENRIQUE, ALVAREZ
Address: 5300 NW 36TH BLDG 850
City-St-Zip: MIAMI, FL 33166

Title: CD (X) Change () Addition
Name: SARAF, YOEL
Address: 5300 NW 36 STREET BLDG 850
City-St-Zip: MIAMI, FL 33166

Title: V/T (X) Change () Addition
Name: CHAMBERLAIN, THOMAS
Address: 5300 NW 36TH STREET BLDG 850
City-St-Zip: MIAMI, FL 33166

Title: D (X) Change () Addition
Name: MCDOWELL, DEREK A
Address: 2665 SOUTH BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

Title: CEOD (X) Change () Addition
Name: TZUR, AVIV
Address: 5300 NW 36 ST BLDG 850
City-St-Zip: MIAMI, FL 33166

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARILYN D. KUFFNER

S

01/18/2002

Electronic Signature of Signing Officer or Director

Date

JULIE L. NEITZEL
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133

EARL W. POWELL D
2665 SO BAYSHORE DR STE 800
MIAMI FL 33133