2001 Uniform Business Report (UBR)

FILED DOCUMENT # N 30517 ✓ Apr 04, 2001 8:00 am Secretary of State Avionics International Inc. 04-04-2001 90496 005 ***150.00 Principal Place of Business 7478 NW 544 St. 7478 NW 544 St. miami, FL 33166 MIAM: , AL 33166 A0042846 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 59-2706263 City & State City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Rolando Marichal Street Address (P.O. Box Number is Not Acceptable) 18460 SW 158 STUZ. Miami, =1 33187 Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition TITLE ☐ Delete Rolando Marchial 18460 Sw 1580 Fiz. NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAM FL 3318 3 CITY-ST-ZIP ☐ Change TITLE ☐ Delete TIT1 F Addition NAME Elaine Marichal 18460 SW 158:07:142. Miami, Fl. 33187; NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete [1] Change Addition TITLE .NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling does not qualify found indicated on this report or supplemental report is true and accurate and that provide an accurate accurate an accurate accurate an accurate an accurate an accurate accurate an accurate an accurate an accurate accurate an accurate accurate an accurate accur he exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information signature shall have the same legal effect as if made under oath; that I am an officer or director as fequired by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all officers. SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone