

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N02000009573

FILED  
Sep 09, 2003  
Secretary of State

**Entity Name:** AEROSPACE PROJECT ENGINEERING GROUP INC.

**Current Principal Place of Business:**

17900 NW 82ND AVE  
HIALEAH, FL 33015

**New Principal Place of Business:**

**Current Mailing Address:**

3461 SW 2ND AVE  
315  
GAINESVILLE, FL 32607

**New Mailing Address:**

**FEI Number:** 04-3728211

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

**Name and Address of Current Registered Agent:**

RAMIREZ, LUIS II  
17900 NW 82ND AVE  
HIALEAH, FL 33015 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

**OFFICERS AND DIRECTORS:**

Title: P ( ) Delete  
Name: RAMIREZ, LUIS II  
Address: 17900 NW 82ND AVE  
City-St-Zip: HIALEAH, FL 33015

Title: VP ( ) Delete  
Name: HAGBERG, STEPHEN L  
Address: 17943 NW 78TH AVE  
City-St-Zip: HIALEAH, FL 33015

Title: CEO ( ) Delete  
Name: HAGBERG, EDWARD S  
Address: 17943 NW 78TH AVE  
City-St-Zip: HIALEAH, FL 33015

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: M/P (X) Change ( ) Addition  
Name: RAMIREZ, LUIS II  
Address: 17900 NW 82ND AVE  
City-St-Zip: HIALEAH, FL 33015

Title: D/VP (X) Change ( ) Addition  
Name: HAGBERG, STEPHEN L  
Address: 17943 NW 78TH AVE  
City-St-Zip: HIALEAH, FL 33015

Title: D/C (X) Change ( ) Addition  
Name: HAGBERG, EDWARD S  
Address: 17943 NW 78TH AVE  
City-St-Zip: HIALEAH, FL 33015

Title: D/T ( ) Change (X) Addition  
Name: RAMIREZ, YESENIA M  
Address: 17900 NW 82 AVE  
City-St-Zip: HIALEAH, FL 33015

I hereby certify that the information supplied with this filing does not qualify for the 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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: LUIS RAMIREZ

D/P

09/09/2003

Electronic Signature of Signing Officer or Director

Date