

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000020861

FILED  
May 01, 2002 8:00 AM  
Secretary of State

Entity Name: AEROSPACE ELECTRONICS, INC.

## Current Principal Place of Business:

1020 NW 62ND STREET, HANGAR #4  
FORT LAUDERDALE, FL 33309

## New Principal Place of Business:

2899 WEST PROSPECT ROAD  
E  
FORT LAUDERDALE, FL 33309

## Current Mailing Address:

1020 NW 62ND STREET, HANGER #4  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

2899 WEST PROSPECT ROAD  
E  
FORT LAUDERDALE, FL 33309

FEI Number: 65-0470665

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VARGAS II, ALFRED S  
2331 SW 15 ST #38  
DEERFIELD BEACH, FL 33442

## 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: D ( ) Delete  
Name: VARGAS II, ALFRED S  
Address: 2331 SW 15TH STREET SUITE 38  
City-St-Zip: DEERFIELD BEACH, FL 33442

Title: D ( ) Delete  
Name: PLACE, JOHN P  
Address: 1020 NW 62ND STREET, HANGER #4  
City-St-Zip: FORT LAUDERDALE, FL 33309

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change ( ) Addition  
Name: PLACE, JOHN P  
Address: 7960 N. COLONY CIRCLE  
City-St-Zip: TAMARAC, FL 33321

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 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALFRED S. VARGAS II

D

05/01/2002

Electronic Signature of Signing Officer or Director

Date