

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 13, 2001 8:00 am
Secretary of State

05-11-2001 90118 013 ***150.00

DOCUMENT #P00000059856

1. Entity Name

AERONAUTIX USA CORPORATION

Principal Place of Business

Mailing Address

2. Principal Place of Business

11610 Aviation Blvd.

3. Mailing Address

11610 Aviation Blvd.

Suite, Apt. #, etc.

A-3

Suite, Apt. #, etc.

A-3

City & State

West Palm Beach, FL

City & State

West Palm Beach, FL

4. FEI Number

59-3652192

Applied For

Not Applicable

Zip

33412

Country

Zip

33412

Country

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE

76338

6. Name and Address of Current Registered Agent

Thomas-Baur
 100 N. Biscayne Blvd., 21st Floor
 Miami, FL 33132

7. Name and Address of Now Registered Agent

Name

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

City

FL

Zip Code

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)

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 D ☐ Delete
 NAME Wolfgang Lachinger
 STREET ADDRESS Stotten 8
 CITY-ST-ZIP A-4663 Laakirchen, Austria

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
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 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 D/P ☐ Change ☒ Addition

NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
 NAME Joerg L. Oberhofer
 STREET ADDRESS Luftfahrtschule GmbH
 CITY-ST-ZIP Ferdinand Graf von Zeppelin-Strasse 1

NAME A-2700 Wiener Neustadt
 STREET ADDRESS Austria/Europe
 CITY-ST-ZIP ☐ Addition

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

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 if 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

05th April 2001

Date

Daytime Phone #

CR2E034 (11/00)



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State

May 17, 2001

AERONAUTX USA CORPORATION
11610 AVIATION BLVD
A-3
WEST PALM BEACH, FL 33412

Subject: AERONAUTX USA CORPORATION

Reference Number: P00000059856

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$150.00; however, the report has not been filed and a copy is being returned for the following correction(s):

List the street address of each officer/director listed on the report or on an attachment.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

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ANNUAL REPORTS SECTION