

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000059856

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: AERONAUTX USA CORPORATION

Current Principal Place of Business:

11610 AVIATION BLVD.
A-3
WEST PALM BEACH, FL 33412

New Principal Place of Business:

Current Mailing Address:

11610 AVIATION BLVD.
A-3
WEST PALM BEACH, FL 33412

New Mailing Address:

FEI Number: 59-3652192 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BAUR, THOMAS
100 N. BISCAYNE BLVD., 21ST FLOOR
MIAMI, FL 33132 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 (X).

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: LACHINGER, WOLFGANG
Address: STOTTEN 8, A-4663 LAAKIRCHEN
City-St-Zip: AUSTRIA, EU OC

Title: D () Delete
Name: OBERHOFER, JOERG L
Address: A-2700 WIENER NEUSTADT
City-St-Zip: AUSTRIA, EU

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LACHINGER, WOLFGANG
Address: STOTTEN 8, A-4663 LAAKIRCHEN
City-St-Zip: AUSTRIA, EU OC

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

Title: P () Change (X) Addition
Name: COMISKY, EDWARD J
Address: 7633 154TH COURT NORTH
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: V () Change (X) Addition
Name: ANZENGRUBER, HERBERT
Address: A-2700 WEINER NEUSTADT
City-St-Zip: AUSTRIA, EU

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: EDWARD J. COMISKY

P

02/05/2002

Electronic Signature of Signing Officer or Director

_____ Date