

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000113475

FILED
Apr 28, 2002 8:00 AM
Secretary of State

Entity Name: AVIATION CONFORMITY, INC.

Current Principal Place of Business:

4747 HOLLYWOOD BLVD
#168
HOLLYWOOD, FL 33021

New Principal Place of Business:

Current Mailing Address:

4747 HOLLYWOOD BLVD
#168
HOLLYWOOD, FL 33021

New Mailing Address:

FEI Number: 65-1065283

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRONE, ROBERT A ESQ.
600 N PINE ISLAND ROAD
SUITE 450
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

SERRONE, ROBERT A ESQ.
2200 N. COMMERCE PARKWAY, SUITE 206
BEACON POINT II
WESTON, FL 33326 US

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:

04/28/2002

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: P () Delete
Name: ZAMBRANO, MARGARITA
Address: 4747 HOLLYWOOD BLVD #168
City-St-Zip: HOLLYWOOD, FL 33021

Title: VP () Delete
Name: MACDONALD, DICK
Address: 4747 HOLLYWOOD BLVD #168
City-St-Zip: HOLLYWOOD, FL 33021

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: MARGARITA ZAMBRANO

PRES

04/28/2002

Electronic Signature of Signing Officer or Director

Date