

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000007340

FILED
Apr 16, 2002 8:00 AM
Secretary of State

Entity Name: ALBERT ROSS AVIATION, INC.

Current Principal Place of Business:

2357 NORTHEAST 28TH COURT
LIGHTHOUSE POINT, FL 33064

New Principal Place of Business:

Current Mailing Address:

2357 NORTHEAST 28TH COURT
LIGHTHOUSE POINT, FL 33064

New Mailing Address:

FEI Number: 65-1069975

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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 ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PARKER, ALLEN H
Address: 2357 NORTHEAST 28TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

Title: D () Delete
Name: PARKER, WILLIAM M
Address: 1951 LYONS ROAD #207
City-St-Zip: COCONUT CREEK, FL 33063

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: D (X) Change () Addition
Name: PARKER, WILLIAM M
Address: 2357 NORTHEAST 28TH COURT
City-St-Zip: LIGHTHOUSE POINT, FL 33064

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: WILLIAM PARKER

D

04/16/2002

Electronic Signature of Signing Officer or Director

Date