

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000050838

FILED
Jan 18, 2002 8:00 AM
Secretary of State

Entity Name: AERO PRODUCTS HOLDINGS, INC.

Current Principal Place of Business:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Principal Place of Business:

Current Mailing Address:

2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133

New Mailing Address:

FEI Number: 62-1856137

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:

CALLEJAS, MARIA C
2665 SOUTH BAYSHORE DRIVE
SUITE 800
MIAMI, FL 33133 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: MARIA C. CALLEJAS

01/18/2002

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D () Change (X) Addition
Name: MCDOWELL, DEREK A
Address: 2665 SOUTH BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

Title: S () Change (X) Addition
Name: KUFFNER, MARILYN D
Address: 2665 SOUTH BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

Title: D () Change (X) Addition
Name: POWELL, EARL W
Address: 2665 SOUTH BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

Title: DC () Change (X) Addition
Name: TEMPLETON, TROY D
Address: 2665 SOUTH BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

Title: DV () Change (X) Addition
Name: ELIAS, JON E
Address: 2665 SOUTH BAYSHORE DRIVE STE 800
City-St-Zip: MIAMI, FL 33133

Title: DP () Change (X) Addition
Name: MCCOLGAN, KEVIN
Address: 1225 KARL COURT
City-St-Zip: WAUCONDA, IL 60084

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: MARILYN D. KUFFNER

S

01/18/2002

Electronic Signature of Signing Officer or Director

Date

DANIEL HUWEL VT
1225 KARL COURT
WAUCONDA IL 60084

ANDREW ROBERTSON D
516 WEST WEBSTER STREET
CHICAGO IL 60614

CRAIG HUDSON D
1225 KARL COURT
WAUCONDA IL 60084

JAMES MINARIK D
ONE VIPER WAY
VISTA CA 92083