

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000096729

FILED
Apr 23, 2002 8:00 AM
Secretary of State

Entity Name: BOWERS AVIONICS MODIFICATIONS, INC.

Current Principal Place of Business:

1406 NORTHWEST 97TH AVENUE
PEMBROKE PINES, FL 32166

New Principal Place of Business:

3034 OAK AVE.
APT. #20
MIAMI, FL 33133 US

Current Mailing Address:

1406 NORTHWEST 97TH AVENUE
PEMBROKE PINES, FL 32166

New Mailing Address:

3034 OAK AVE.
APT. #20
MIAMI, FL 33133 US

FEI Number: 03-0429053

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PSTD () Delete
Name: BOWERS, DANIEL L
Address: 1406 NORTHWEST 97TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 32166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: BOWERS, DANIEL L
Address: 3034 OAK AVE. APT. #20
City-St-Zip: MIAMI, FL 33133 US

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: DANIEL L. BOWERS

PSTD

04/23/2002

Electronic Signature of Signing Officer or Director

Date