

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 11, 2002 8:00 am
Secretary of State
 09-11-2002 90103 044 ***150.00

677854

DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000108814			
1. Entity Name ANTONOV AIRCRAFT DEALER CORPORATION			
Principal Place of Business		Mailing Address	
2. Principal Place of Business 1100 Lee Wagner Blvd. Suite, Apt. #, etc. Suite 208 City & State Fort Lauderdale, FL Zip 33315 Country U.S.A.		3. Mailing Address 1100 Lee Wagner Blvd. Suite, Apt. #, etc. Suite 208 City & State Fort Lauderdale, FL Zip 33315 Country U.S.A.	

4. FEI Number 37-1425750		Applied For <input type="checkbox"/> Not Applicable	
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
NationsCorp Registered Agents, Inc. 526 E. Park Avenue Tallahassee, FL 32301		Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code	

8. 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: _____ **DATE:** _____

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input checked="" type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2002 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	---

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE President <input type="checkbox"/> Delete	NAME Nikomarov, Boris	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 1100 Lee Wagner Blvd., Suite 208	CITY-ST-ZIP Fort Lauderdale, FL 33315	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE Secretary <input type="checkbox"/> Delete	NAME Hophil Secretarial Limited	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS 70 JF Kennedy Ave., Papabasilou House	CITY-ST-ZIP Nicosia, Cyprus	NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
STREET ADDRESS	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
CITY-ST-ZIP	NAME	TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition

13. I hereby certify that the information supplied with this filing does not qualify 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 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  **(954) 359-9808/9809**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (11/00)

Attachment

677854
PO1000008814

**SPEAR
SAFER
HARMON**

CERTIFIED PUBLIC ACCOUNTANTS

8350 N.W. 52nd Terrace, Suite 301
Miami, Florida 33166
1-800-776-1099
Tel: (305) 591-8850
Fax: (305) 593-9883

September 4, 2002

Uniform Business Report
Division of Corporations
P.O.Box 1500
Tallahassee, FL 32302-1500

RE: Antonov Aircraft Dealer Corporation
Form: UBR
Year: 2002
ID#: 37-1425750

To Whom It May Concern:

Enclosed is a fully-executed return with a payment for \$150.00 for the 2002 Uniform Business Report.

The taxpayer is new to Florida and was not aware of the requirements to file the annual report, let alone by the required date of May 1, 2002. Once they became aware of their obligation they immediately prepared the aforementioned return.

As a result of the above, we respectfully request that you abate the \$400.00 late-filing penalty for this year. The taxpayer will file this return promptly next year.

If you have any questions regarding the above, please do not hesitate to contact me at 1-800-776-1099, extension 208.

Very truly yours,
SPEAR SAFER HARMON & CO.


Gary Gritz

