

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2000 8:00 am
Secretary of State

04-26-2000 90082 033 ***150.00

DOCUMENT # P14599

1. Entity Name

AVIATION SYSTEMS INTERNATIONAL, INC.

Principal Place of Business

Mailing Address

1377 CLINT MOORE ROAD
 BOCA RATON FL 33487
 US

PO BOX 3020
 BOCA RATON FL 33431-0920
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number **36-2810906**

Applied For
 Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324

Name **WILLIAM GRAY**
 Street Address (P.O. Box Number is Not Acceptable)
1377 Clint Moore Rd
Boca Raton FL 33487
 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 **William L. Gray, CEO** **4/10/00**
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. **\$5.00** May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
PD	RAYMAN, LAWRENCE	1377 CLINT MOORE ROAD	BOCA RATON FL 33487	<input type="checkbox"/>
SD	RAYMAN, BIRGITTA	1377 CLINT MOORE RD	BOCA RATON FL 33487	<input checked="" type="checkbox"/>
VD	ALPERT, ETHAN	1377 CLINT MOORE ROAD	BOCA RATON FL 33487	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
D	Ralph STEWART	1377 Clint Moore Rd	Boca Raton FL 33487	<input checked="" type="checkbox"/> Add
D	Paul WHITING	1377 Clint Moore Rd	Boca Raton FL 33487	<input checked="" type="checkbox"/> Add

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Change	<input type="checkbox"/> Addition
V	Ethan ALPERT	1377 Clint Moore	Boca Raton FL 33487	<input checked="" type="checkbox"/>	<input type="checkbox"/>
VST	James HERRMAN	1377 " " "	Boca " " "	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Philip SAUDER	1377 " " "	Boca " " "	<input type="checkbox"/>	<input checked="" type="checkbox"/>
CEO D	William GRAY	1377 " " "	Boca " " "	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Burton MCGILLIVRAY	1377 " "	Boca " "	<input type="checkbox"/>	<input checked="" type="checkbox"/>
D	Dennis DUNN	1377 " " "	Boca " " "	<input type="checkbox"/>	<input checked="" type="checkbox"/>

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: **William L. Gray** **4/10/00** **561-241-9599**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)