

2002 UNIFORM BUSINESS REPORT (UBR)

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

04-23-2002 90390 023 ***150.00

DOCUMENT # P94000011012

1. Entity Name

FLIGHT AVIONICS OF NORTH AMERICA, INC.

Principal Place of Business

**1249 N ORANGE AVE
 ORLANDO FL 32804
 US**

Mailing Address

**1249 N ORANGE AVE
 ORLANDO FL 32804
 US**

2. Principal Place of Business

520 VIRGINIA DRIVE

3. Mailing Address

520 VIRGINIA DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ORLANDO, FLORIDA

City & State

ORLANDO, FLORIDA

4. FEI Number

59-3248236

Applied For

Not Applicable

Zip

32803

Country

USA

Zip

32803

Country

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

**EICHER, DEBORAH
 1249 N. ORANGE AVE
 ORLANDO FL 32804**

7. Name and Address of New Registered Agent

Name **BRUCE L. OLSON**

Street Address (P.O. Box Number is Not Acceptable)

520 VIRGINIA DRIVE

City

ORLANDO

FL

Zip Code

32803

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

Bruce L. Olson

BRUCE L. OLSON

4-2-02

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, 2002 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

TITLE **0** ☐ Delete
 NAME **BARMAN, JOHN**
 STREET ADDRESS **1249 N ORANGE AVE**
 CITY-ST-ZIP **ORLANDO FL 32804**

TITLE **PD** ☐ Delete
 NAME **PARRETT, JOHN**
 STREET ADDRESS **1249 N. ORANGE AVE**
 CITY-ST-ZIP **ORLANDO FL 32804**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CD** ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **520 VIRGINIA DRIVE**
 CITY-ST-ZIP **ORLANDO, FL. 32803**

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS **520 VIRGINIA DRIVE**
 CITY-ST-ZIP **ORLANDO, FL. 32803**

TITLE **TSD** ☐ Change ☒ Addition
 NAME **OLSON, BRUCE**
 STREET ADDRESS **520 VIRGINIA DRIVE**
 CITY-ST-ZIP **ORLANDO, FL. 32803**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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: *Bruce L. Olson* **BRUCE L. OLSON, SECRETARY** **4-4-02** **407-897-6900**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)