**FILED** 

## 2002 UNIFORM BUSINESS REPORT (UBR)

## Jan 27, 2002 8:00 am Secretary of State DOCUMENT # P94000075513 1. Entity Name 01-27-2002 90009 022 \*\*\*158 HAMILTON AIRCRAFT COMPANY, INC. Mailing Address Principal Place of Business 1284 CYPRESS TRACE DR 1284 CYPRESS TRACE DR MELBOURNE FL 32940 MELBOURNE FL 32940 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3270121 Not Applicable \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HAMILTON, C W Street Address (P.O. Box Number is Not Acceptable) 1284 CYPRESS TRACE DR **MELBOURNE FL 32940** Zip Code City FL 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition Change TITLE ☐ Delete TITLE NAME MAME HAMILTON, C.W. STREET ADDRESS STREET ADDRESS 1284 CYPRESS TRACE DR CITY-ST-ZIP CITY-ST-ZIP **MELBOURNE FL 32940** ☐ Addition TITLE Change ☐ Delete TITLE NAME NAME HAMILTON, OLENE E STREET ADDRESS STREET ADDRESS 1284 CYPRESS TRACE DR CITY-ST-ZIP CITY-ST-ZIP MELBOURNE FL 32940 Change ☐ Addition TITLE Delete TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 B'ock 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.