FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed or on an attachme

Feb 20, 2002 8:00 am Secretary of State DOCUMENT # P95000015486 Entity Name AEROSYSTEMS INTERNATIONAL, INC. 02-20-2002 90174 045 ***150.00 rincipal Place of Business Mailing Address . 275 Poinciana dr. 275 POINCIANA DR. INDIAN HARBOR BEACH FL 32937 INDIAN HARBOR BEACH FL 32937 Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3303620 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired __ [6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent BOTTO, DAVID C Street Address (P.O. Box Number is Not Acceptable) 275 POINCIANA DR. INDIAN HARBOR BEACH FL 32937 City Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) "This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12 CR2E034 (9/01) ☐ Delete TITLE ☐ Addition AME BOTTO, DAVID C NAME TREET ADDRESS 275 POINCIANA DR. STREET ADDRESS ÎTY-ST-ZIP INDIAN HARBOR BEACH FL CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition AME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE ☐ Delete TITLE ☐ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE Delete TITLE ☐ Change Addition ME. NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP ÎLE ☐ Delete TITLE __ Change ☐ Addition ME NAME REET ADDRESS STREET ADDRESS . TY-ST-71P CITY-ST-ZIP ĪLE ☐ Delete ☐ Addition ME NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP I hereby certify that the information supplied with 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 of the corporation or the receiver or trusted en ocurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if