

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000023495

1. Entity Name
HIGH TECH AVIONICS INC.

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90107 031 ***150.00

Principal Place of Business
1472 N.W. 78TH AVENUE
MIAMI FL 33126
US

Mailing Address
1472 N.W. 78TH AVENUE
MIAMI FL 33126
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0570236

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

CHASE, ALAN R
9400 S DADELAND AVENUE
SUITE 600
MIAMI FL 33156

Name SANCHEZ, ARTURO
Street Address (P.O. Box Number is Not Acceptable)

1472 NW 78 AVENUE

City MIAMI FL 33126

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]
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/28/01

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, 2001 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 DP
STREET ADDRESS SARDINAS, JOSE
CITY-ST-ZIP 1472 N.W. 78TH AVENUE
MIAMI FL 33126 ☐ Delete

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

TITLE
NAME DVT
STREET ADDRESS SANCHEZ, ARTURO
CITY-ST-ZIP 1472 N.W. 78TH AVENUE
MIAMI FL 33126 ☐ Delete

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

TITLE
NAME DVS
STREET ADDRESS CATALANO, MARIO
CITY-ST-ZIP 1472 N.W. 78TH AVENUE
MIAMI FL 33126 ☐ Delete

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

TITLE
NAME DV
STREET ADDRESS RUIZ, ALAIN
CITY-ST-ZIP 1472 N.W. 78TH AVENUE
MIAMI FL 33126 ☐ Delete

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE
NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/28/01 (305) 639-3045

0144585

CR2E034 (10/00)