

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000022473

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: HOOVER AIRCRAFT PRODUCTS, INC.

Current Principal Place of Business:

7260 NW 68 STREET
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

7260 NW 68 STREET
MIAMI, FL 33166

New Mailing Address:

FEI Number: 13-2749292

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARTHET, PATRICK C
200 S BISCAYNE BLVD
STE 1800
MIAMI, FL 33131

Name and Address of New Registered Agent:

GAMMILL, WARREN P ESQ
1101 BRICKELL AVENUE
SUITE 1700
MIAMI, FL 33131

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: WARREN GAMMILL

04/30/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: BROWN, BERNARD
Address: 7260 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: D (X) Delete
Name: SCOVOTTI, CHRISTOPHER
Address: 7260 NW 68 STREET
City-St-Zip: MIAMI, FL 33166

Title: SD () Delete
Name: INFANTE, MARISA
Address: 7260 NW 68 ST
City-St-Zip: MIAMI, FL 33166

Title: V (X) Delete
Name: ALVAREZ, DANIEL
Address: 7260 NW 68 ST
City-St-Zip: MIAMI, FL 33166

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: BERNARD BROWN

D

04/30/2002

Electronic Signature of Signing Officer or Director

Date