

2000 UNIFORM BUSINESS REPORT (UBR)

06-13-2000 90054 036 ***150.00

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DOCUMENT # P97000006823

1. Entity Name

PROFESSIONAL AIRCRAFT ACCESSORIES, INC.

Principal Place of Business

Mailing Address

3400 LILLIAN BLVD
TITUSVILLE FL 32780

45025 AVIATION DRIVE
SUITE 300
DULLES VA 20166-7556

2. Principal Place of Business

3. Mailing Address

45025 AVIATION DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

SUITE 400

City & State

City & State
DULLES VA

4. FEI Number

59-2294305

Applied For

Not Applicable

Zip

Country

Zip

20166-7516

Country

USA

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

Name

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

City

FL

Zip Code

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)

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, 2000 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 P
NAME ROBERT BIAL
STREET ADDRESS 3400 LILLIAN BLVD
CITY - ST - ZIP TITUSVILLE FL 32780

TITLE V
NAME WARREN D. PERSAVICH
STREET ADDRESS 45025 AVIATION DRIVE, STE 300
CITY - ST - ZIP DULLES VA 20166-7556

TITLE V/D
NAME EUGENE W. JURIS
STREET ADDRESS 45025 AVIATION DRIVE, STE 300
CITY - ST - ZIP DULLES VA 20166-7556

TITLE D
NAME THOMAS J. CHASTAIN, JR.
STREET ADDRESS 4694 AVIATION PARKWAY, STE K
CITY - ST - ZIP ATLANTA GA 30349-6024

TITLE T/S
NAME BRADLEY T. LOUGH
STREET ADDRESS 45025 AVIATION DRIVE, STE 300
CITY - ST - ZIP DULLES VA 20166-7556

TITLE D
NAME JERRY E. COX
STREET ADDRESS 4694 AVIATION PARKWAY, STE K
CITY - ST - ZIP ATLANTA GA 30349-6024

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE V/D
NAME
STREET ADDRESS 45025 AVIATION DRIVE, STE 400
CITY - ST - ZIP DULLES VA 20166-7516

TITLE V
NAME JOHN L. FLYNN
STREET ADDRESS 45025 AVIATION DRIVE, STE 400
CITY - ST - ZIP DULLES VA 20166-7516

TITLE CEO/D
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE V/T/S
NAME
STREET ADDRESS 45025 AVIATION DRIVE, STE 400
CITY - ST - ZIP DULLES VA 20166-7516

TITLE
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:

John L. Flynn

JOHN L. FLYNN

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/19/2000

703-478-5908

Date

Daytime Phone #

KE

2062

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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete
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TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY - ST - ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
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CR2E034 (9/99)

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SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

30f3

The Fairchild Corporation
45025 Aviation Drive, Suite 400
Dulles, Virginia 20166-7516
703/478-5800
Direct Line 703-478-5971
Facsimile 703-478-5832
Email BTeboe@Fairchild.com

Fairchild

June 27, 2000

Florida Department of State
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

Re: Professional Aircraft Accessories, Inc.
Reference Number P97000006823

Notice of Late Fee Due for 2000 Uniform Business Report

Dear Sir or Madam:

We have received your notice stating the 2000 Uniform Business Report for the subject company has a balance due of \$400 and has not been filed by your office. The \$400 is a late fee for filing this report after May 1.

Florida Law §607.1622(2) states that "Proof of the satisfaction of the Department of State that on or before May 1 such report was deposited in the United States mail in a sealed envelope, properly addressed with postage prepaid, shall be deemed compliance with this requirement."

I have enclosed a copy of the certified mail receipts showing this report was filed on April 28, 2000. Therefore, we are in compliance with the timely filing requirement and no late fee is due. I respectfully request that you file the report as received.

Very truly yours,

Brenda S. Teboe

Brenda S. Teboe
Tax Staff Assistant

/bst/T00.06/Enclosures
TDF: 109-F-275-00