2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 03, 2001 8:00 am

DOCUMENT # p97000006823 1. Entity Name						Secretary of State 05-03-2001 90996 032 ***150.00	
	IONAL AIRCRAFT ACCE						
Principal Pla 3400 LILI TITUSVI	SUITE 400	025 AVIATION DRIVE			C0059333		
2. Principal Place of Business 3400 LILLIAN BOULEVARD 3. Mailing Address 45025 AVIATIO			N DRI	N DRIVE			
Suite, Apt.		Suite, Apt. #, etc. SUITE 400				DO NOT WRITE IN THIS SPACE	
City & Stat	LLE, FL	City & State DULLES, VA Zip Country				El Number -2294305	Applied For Not Applicable
Zip 32780	Country USA	Zip 20166-7516	USA	intry	[Certificate of Status Desired	\$8.75 Additional Fee Required
	6. Name and Address of Current	Registered Agent		Name	/. N:	ame and Address of New Regis	tered Agent
CT CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD				Street Ad	Address (P.O. Box Number is Not Acceptable)		
PLANTATION, FL 33324				City	FL Zip Code		
Tax filing re	Signature, typed or printed name of regis oration is eligible to satisfy its Intangil equirement and elects to do so.		III FEE 001 Fee	IS \$150.0 will be \$5	0 50.00	ignature required when reinstating) 10. Election Campaign Financia Trust Fund Contribution.	DATE \$5.00 May Be Added to Fees
11.	OFFICERS AND	DIRECTORS	12.			IONS/CHANGES TO OFFICERS	
ITLE IAME ITREET ADDRESS ITY - ST - ZIP	P Delete ROBERT BIAL 3400 LILLIAN BLVD TITUSVILLE, FL 32780				3400 L	P/D ROBERT BIAL 3400 LILLIAN BLVD TITUSVILLE, FL 32780 Change Ac	
ITLE AME STREET ADDRESS	V/D Delete WARREN D. PERSAVICH 45025 AVIATION DRIVE, SUITE 400						
ITLE IAME TREET ADDRESS ITY - ST - ZIP	DULLES, VA 20166-7516 V Dekte JOHN L. FLYNN 45025 AVIATION DRIVE, SUITE 400 DULLES, VA 20166-7516			1	Change Addition		
ITLE AME TREET ADDRESS TY - ST - ZIP	CEO/D Delete THOMAS J. CHASTAIN, JR. 4694 AVIATION PARKWAY, SUITE K ATLANTA, GA 30349-6024			ET ADORESS ST - ZIP	Change Addit		
ITLE IAME TREET ADORESS ITY - ST - ZIP	V/T/S Delete BRADLEY T. LOUGH 45025 AVIATION DRIVE, SUITE 400 DULLES, VA 20166-7516			ET ADDRESS :	Change Addition		
ITLE AME TREET ADDRESS ITY - ST - ZIP	D JERRY E. COX 4694 AVIATION PARK ATLANTA, GA 30349-6	☑ Delete WAY, SUITE K					Change Addition
information officer or di	rtify that the information supplied with indicated on this report or supplem irector of the corporation or the rece or Block 12 if chapged, or on an att	ental report is true and acci iver or trustee empowered t	urate and to execute	that my sig this report	nature shal l as required	I have the same legal effect as if r	nade under oath; that I am an

SIGNATURE:

04/14/2001 (703) 478-5908 Daytime Phone #

STF FL32381F.1

Chment Mc# 2001 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # P9700006823 1. Entity Name OFFICERS AND DIRECTORS CONTINUATION PAGE PROFESSIONAL AIRCRAFT ACCESSORIES, INC. Principal Place of Business Mailing Address 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For Not Applicable 58-2294305 Zin Zin Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Street Address (P.O. Box Number is Not Acceptable) 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State CR2E034 (11/00) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition Delete TITLE TITLE NAME JOHN M. DANIEL NAME STREET ADDRESS STREET AODRESS 45025 AVIATION DRIVE, SUITE 400 CITY - ST - ZIP CITY - ST - ZIP DULLES, VA 20166-7516 TITLE Change Addition Delete TITLE NAME NAME DONALD E. MILLER STREET ADDRESS STREET ADDRESS 45025 AVIATION DRIVE, SUITE 400 CITY - ST - ZIP CITY - ST - ZIP DULLES VA 20166-7516 Delete TITLE AS Change Addition TITLE NAME MARY SHAW NAME **BRIAN LAM** STREET ADDRESS 45025 AVIATION DRIVE, SUITE 400 STREET ADDRESS 45025 AVIATION DRIVE, SUITE 400 CITY - ST - ZIP CITY - ST - ZIP DULLES, VA 20166-7516 DULLES, VA 20166-7516 Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP TITLE Delete TITLE Change Addition NAME NAME STREET ADDRESS 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.

04/

JOHN L. FLYNN, VICE PRESIDENT

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

/2001 (703) 478-5908

Daytime Phone #

STF FL32381F.1

SIGNATURE: