FILED Apr 21, 2003 8:00 am Secretary of State

04-21-2003 90322 005 ***150.00

P97000006823

1. Entity Name

PROFESSIONAL AIRCRAFT ACCESSORIES, INC.



Principal Place of Business Mailing Address 3400 LILLIAN BLVD 45025 AVIATION DR. TITUSVILLE FL 32780 SUITE 400 **DULLES VA 20166-7556** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 58-2294305 Not Applicable Zip Zip 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 Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE TITLE ☐ Defete ☐ Addition BIAL, ROBERT NAME NAME 3400 LILLIAN BLVD STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-ST-ZIP CEOD ☐ Delete ☐ Change ☐ Addition TITLE TITLE CHASTAIN, THOMAS J JR 4694 AVIATION PARKWAY SUITE K STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ATLANTA GA 30349-6024 CITY-ST-ZIP ☐ Delete TITLE Addition NAME FLYNN, JOHN NAME STREET ADDRESS 45025 AVIATION DR., STE. 400 STREET ADDRESS CITY-ST-ZIP **DULLES VA 20166-7556** CITY-ST-ZIP PD TITLE ☐ Delete TITLE ☐ Change Addition **BIAL, ROBERT** NAME NAME 3400 LILLIAN BLVD. STREET ADDRESS STREET ADDRESS TITUSVILLE FL 32780 CITY-ST-ZIP CITY-ST-ZIP TITLE VTS ☐ Delete Change TITLE ☐ Addition LOUGH, BRADLEY T NAME NAME 45025 AVIATION DRIVE, SUITE 400 STREET ADDRESS STREET ADDRESS **DULLES VA 20166-7516** CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition DANIEL, JOHN M NAME NAME 45025 AVIATION DRIVE SUITE 400 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP STERLING VA 20166-7516 CITY-ST-ZIP

12. 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 10 or Block 11 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

4/16/03

5908

Daytime Phone #

R2F034 (10/02)