

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000008793

FILED
Jan 04, 2002
Secretary of State

Entity Name: AVIATION MAINTENANCE INC.

Current Principal Place of Business:

2500 NW 62ND ST. HANGAR B-1
FORT LAUDERDALE, FL 33309

New Principal Place of Business:

5915 NW 24TH WAY
FORT LAUDERDALE, FL 33309

Current Mailing Address:

2500 NW 62ND ST. HANGAR B-1
FORT LAUDERDALE, FL 33309

New Mailing Address:

5915 NW 24TH WAY
FORT LAUDERDALE, FL 33309

FEI Number: 65-0728266

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCHMIDT, RONALD A
2500 NW 62ND ST. HANGAR B-1
FORT LAUDERDALE, FL 33309

Name and Address of New Registered Agent:

SCHMIDT, RONALD A
5915 NW 24TH WAY
FORT LAUDERDALE, FL 33309

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:

01/04/2002

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: PVP () Delete
Name: SCHMIDT RONALD A,
Address: 2500 NW 62ST HANGER B-1
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SCHMIDT RONALD A,
Address: 5915 NW 24TH WAY
City-St-Zip: FORT LAUDERDALE, FL 33309

Title: V () Change (X) Addition
Name: SCHMIDT, THOMAS A.,
Address: 5915 NW 24TH WAY
City-St-Zip: FT LAUDERDALE, FL 33309

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: RONALD A. SCHMIDT

P

01/04/2002

Electronic Signature of Signing Officer or Director

Date