FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Jan 16, 2002 8:00 am Secretary of State **DOCUMENT #** P97000042592 1. Entity Name LANDING GEAR REBUILDERS CORPORATION 01-16-2002 90011 015 ***150.00 Principal Place of Business Mailing Address 20 NW 34TH ST 20 NW 34TH ST MIAMI FL 33127 **MIAMI FL 33127** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0773637 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired \square Fee Required 6.-Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ENRIQUEZ. ALAIN Street Address (P.O. Box Number is Not Acceptable) 20 NW 34TH ST MIAMI FL 33127 City Zip Code 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be Tax filing requirement and elects to do so. Atter May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE Delete TITLE ☐ Change Addition **ENRIQUEZ, ALAIN** NAME NAME 20 NW 34TH ST STREET ADDRESS STREET ADDRESS CITY-ST-7IP **MIAMI FL 33127** CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME ENRIQUEZ, PEDRO J NAME STREET ADDRESS 20 NW 34TH ST STREET ADDRESS CITY-ST-ZIP MIAMI FL 33127 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition ENRIQUEZ, ALINA STREET ADDRESS 901 SW 137TH CT STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33184** CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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 CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP 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:

1/8/02-305-970-812-6 Daytine Phone #