2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # P9800003767 Jan 14, 2000 8:00 am **Secretary of State** STELLAR AVIONICS CORP. 01-14-2000 90060 006 ***158.75 Principal Place of Business Mailing Address 3750 N.W. 28TH STREET 3750 N.W. 28TH STREET **BAY 411** BAY 411 MIAM! FL 33142-6218 MIAMI FL 33142 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0808564 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BARRO, JOSE G Street Address (P.O. Box Number is Not Acceptable) 3750 N.W. 28TH STREET **BAY 411 MIAMI FL 33142** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. DATE 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. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. ☐ Addition ☐ Change TITLE Delete TITLE CONDE, PEDRO B NAME NAME STREET ADDRESS STREET ADDRESS 9955 NW 6TH LANE CITY-ST-ZIP CITY-ST-7IP **MIAMI FL 33172** Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME BARRO, JOSE G STREET ADDRESS STREET ADDRESS 17830 NW 80 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33015 ☐ Addition ☐ Change TITLE TITLE NAME NAME PEREZ, RAMSES STREET ADDRESS STREET ADDRESS 5330 W 24 AVE CITY-ST-ZIP CITY-ST-ZIP HIALEAH FL 33016 ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME VINAS, PEDRO NAME STREET ADDRESS STREET ADDRESS 15623 SW 43 LANE CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33185** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE 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. IN AS VICE PRESIDENT 1-5-2000 (305 **SIGNATURE**

SIGNATURE AND TYPED OR PRINTED NAME OF SIG