

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000004940

1. Entity Name

BPI AEROSPACE CORPORATION

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 90400 020 ***158.75

0214177

Principal Place of Business

Mailing Address

~~2210 NW 32ND AVE.~~
~~MIAMI FL 33172~~

~~2210 NW 32ND AVE.~~
~~MIAMI FL 33172~~

8218 NW 14 STREET
MIAMI, FL 33126

8218 NW 14th ST
MIAMI, FL 33126

2. Principal Place of Business

8218 NW 14 ST.

3. Mailing Address

8218 NW 14 ST.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

657181



DO NOT WRITE IN THIS SPACE

City & State

MIAMI, FL

City & State

MIAMI, FL

4. FEI Number

65-0814087

Applied For

Not Applicable

Zip

Country

33126 USA

Zip

Country

33126 USA

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

POINDEXTER, JOHN H
C/O BPI AEROSPACE CORPORATION
~~6911 NW 51ST STREET~~
~~MIAMI FL 33166~~

Name

John H. Poindexter
Street Address (P.O. Box Number is Not Acceptable)
8218 NW 14 STREET

City

MIAMI

FL

Zip Code

33126

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

04/27/01

9. This corporation is eligible to satisfy its Intangible
-Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PCD	<input type="checkbox"/> Delete
NAME	BELCHER, WESLEY	
STREET ADDRESS	6911 NW 51ST STREET	
CITY-ST-ZIP	MIAMI FL 33166	
TITLE	D.S.	<input type="checkbox"/> Delete
NAME	POINDEXTER, JOHN H	
STREET ADDRESS	2946 BIRD AVE.	
CITY-ST-ZIP	COCONUT GROVE FL 33133	
TITLE	JOANNA RUSSO	<input type="checkbox"/> Delete
NAME	JOANNA RUSSO	
STREET ADDRESS	9411 FONTAINEBLEAU BLVD #110	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	P.C.D.T.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Wesley Belcher	
STREET ADDRESS	8218 NW 14th STREET	
CITY-ST-ZIP	MIAMI, FL 33126	
TITLE	D.S.V.M.	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	John H. Poindexter	
STREET ADDRESS	3790 MAIN HWY	
CITY-ST-ZIP	MIAMI, FL 33133	
TITLE	D.	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	JOANNA RUSSO	
STREET ADDRESS	9411 FONTAINEBLEAU BLVD #110	
CITY-ST-ZIP	MIAMI, FL 33172	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4/28/2001 305-392-9970

CR2E034 (10/00)