

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000052459

1. Entity Name
TURBINE KINETICS, INC.

FILED
SECRETARY OF STATE

01 MAY 23 AM 10:26



DO NOT WRITE IN THIS SPACE

Principal Place of Business C/O HEICO CORPORATION 3000 TAFT ST. HOLLYWOOD FL 33021		Mailing Address C/O HEICO CORPORATION 3000 TAFT ST. HOLLYWOOD FL 33021	
2. Principal Place of Business Suite, Apt. #, etc.		3. Mailing Address Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

4. FEI Number 65-0845883	Applied For ☐ Not Applicable
5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	

6. Name and Address of Current Registered Agent

MENDELSON, VICTOR H ESQ
825 BRICKELL BAY DR., STE.1644
MIAMI FL 33131

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City FL 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.

SIGNATURE _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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
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11. OFFICERS AND DIRECTORS

TITLE	S	☐ Delete
NAME	MENDELSON, VICTOR H	
STREET ADDRESS	825 BRICKELL BAY DR., STE. 1644	
CITY-ST-ZIP	MIAMI FL 33131	
TITLE	D	☐ Delete
NAME	CASAZZA, TITUS	
STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	V	☐ Delete
NAME	MAIKASIAN, ROBIN	
STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	V	☐ Delete
NAME	STEEVES, KENNETH	
STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	V	☐ Delete
NAME	ECKERT, ROBERT	
STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	
TITLE	V	☐ Delete
NAME	SEGLOM, KURT	
STREET ADDRESS	3000 TAFT STREET	
CITY-ST-ZIP	HOLLYWOOD FL 33021	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☒ Change ☐ Addition
NAME	P CASAZZA, TITUS
STREET ADDRESS	3000 TAFT ST
CITY-ST-ZIP	HOLLYWOOD FL 33021
TITLE	☐ Change ☐ Addition
NAME	300004314563-1
STREET ADDRESS	-05/24/01--01015--015
CITY-ST-ZIP	***4058.75 ***150.00
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	☐ Change ☐ Addition
NAME	V Seglum, Kurt
STREET ADDRESS	3000 Taft Street
CITY-ST-ZIP	Hollywood, FL 33021

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: Thomas S. Irwin 4/30/01 954-744-7562
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

Turbine Kinetics, Inc.

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/T
Irwin, Thomas S.
3000 Taft Street
Hollywood FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

V
Peters, Bryar
3000 Taft Street
Hollywood FL 33021

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

AS
Letendre, Elizabeth R.
3000 Taft Street
Hollywood FL 33021