

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

01 SEP 20 PH 1:32

pg 1 of 2

DOCUMENT # **P98000064546**
1. Entity Name
GLOBAL AERPARTS, INC.

Principal Place of Business: **8051 NW 56TH ST. #618 MIAMI, FL 33186**
Mailing Address: **SAME**

2. Principal Place of Business: **6915 MAIN STREET SUITE 435 MIAMI LAKES, FL**
3. Mailing Address: **6915 MAIN STREET SUITE 435 MIAMI LAKES, FL**

DO NOT WRITE IN THIS SPACE

City & State: **MIAMI LAKES, FL**
Zip: **33014**
Country: _____

4. FEI Number: **650860152**
Applied For: Not Applicable
5. Certificate of Status Desired: **\$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent
**HECTOR GONZALEZ-GUZMAN
6915 MAIN STREET, SUITE 435
MIAMI LAKES, FL 33014**

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: _____ (NOTE: Registered Agent signatures required when retaking)
DATE: **9-19-01**

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 \$250.00
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: **P-D** NAME: **HECTOR GONZALEZ-GUZMAN** Delete
STREET ADDRESS: **15675 NW 12TH CT. PEMBROKE PINES, FL 33028**

TITLE: **P-D** NAME: **HECTOR GONZALEZ-GUZMAN** Change Addition
STREET ADDRESS: **6915 MAIN STREET, SUITE 435 MIAMI LAKES, FL 33014**

TITLE: **RS-T** NAME: **MARGARITA RESTREPO** Delete
STREET ADDRESS: **15675 NW 12TH CT. PEMBROKE PINES, FL 33028**

TITLE: _____ NAME: _____ Change Addition
STREET ADDRESS: _____ CITY-ST-ZIP: _____

TITLE: _____ NAME: _____ Delete
STREET ADDRESS: _____ CITY-ST-ZIP: _____

TITLE: _____ NAME: _____ Change Addition
STREET ADDRESS: _____ CITY-ST-ZIP: _____

TITLE: _____ NAME: _____ Delete
STREET ADDRESS: _____ CITY-ST-ZIP: _____

TITLE: _____ NAME: _____ Change Addition
STREET ADDRESS: _____ CITY-ST-ZIP: _____

TITLE: _____ NAME: _____ Delete
STREET ADDRESS: _____ CITY-ST-ZIP: _____

TITLE: _____ NAME: _____ Change Addition
STREET ADDRESS: _____ CITY-ST-ZIP: _____

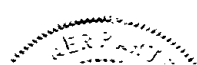
TITLE: _____ NAME: _____ Delete
STREET ADDRESS: _____ CITY-ST-ZIP: _____

TITLE: _____ NAME: _____ Change Addition
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 acknowledgment, with all other like empowered.

SIGNATURE: _____ **HECTOR GONZALEZ-GUZMAN / President** 305-406-6706
DATE: **9-19-01**

CR2E034 (11/00)





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Global Aerparts, Inc.

6915 MAIN STREET, SUITE 435, MIAMI LAKES FL, USA
TEL. (305) 406-6706 FAX (305) 406-6707

September 19, 2001

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
409 EAST GAINES STREET
TALLAHASSEE, FL 32399

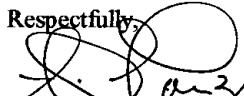
To Whom It May Concern:

Today I inadvertently found out that due to an error by the division of corporations, we never received the 2001 UBR filing forms. I spoke to your office this morning and was instructed to submit a check in the amount of \$150.00 to comply with our filing. Please refer to the attached documents for your verification of this matter.

I am also enclosing a check in the amount of \$35.00 to cover the expenses for deleting a resigning officer of this company.

If you should have any further inquiries, please do not hesitate to contact me.

Respectfully,


Hector Gonzalez Guzman, President
Global Aerparts, Inc.