

DOCUMENT # P98000098624

FILED
Jan 10, 2001 8:00 am
Secretary of State

01-10-2001 90078 017 ***150.00



DO NOT WRITE IN THIS SPACE

1. Entity Name
BAND AIR AVIONICS, INC. *Acclaim Avionics*
Please note our name change

Principal Place of Business Mailing Address
4450 NW 9TH COURT 4450 NW 9TH COURT
COCONUT CREEK FL 33066 COCONUT CREEK FL 33066

2. Principal Place of Business
4450 NW 9th Ct
Suite, Apt. #, etc.

3. Mailing Address
4450 NW 9th Ct
Suite, Apt. #, etc.

City & State
Coconut Creek FL
Zip *33066* Country *Broward*

City & State
Coconut Creek FL
Zip *33066* Country *Broward*

4. FEI Number **65-0877469** Applied For Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
SORTINO, VINCENT
4450 NW 9TH COURT
COCONUT CREEK FL 33066

7. Name and Address of New Registered Agent
Name *Same*
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**

11. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SORTINO, VINCENT J 110 GARDENS DRIVE #202 POMPANO BEACH FL 33069 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SORTINO, MICHELLE 110 GARDENS DRIVE #202 POMPANO BEACH FL 33069 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>4450 NW 9th Ct</i> <i>Coconut Creek FL 33066</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition <i>4450 NW 9th Ct</i> <i>Coconut Creek FL 33066</i>
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

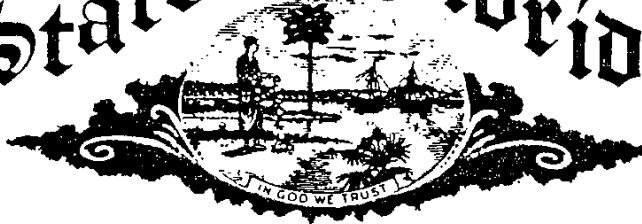
13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same 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: *Vincent Sortino Vincent Sortino Pres.* 1-11-2001 954971-8818
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)

DOC # P98000098624
B0001084

State of Florida



Department of State

I certify the attached is a true and correct copy of the Articles of Amendment, filed on November 6, 2000, to Articles of Incorporation for BAND AIR AVIONICS, INC. which changed its name to ACCLAIM AVIONICS INC., a Florida corporation, as shown by the records of this office.

The document number of this corporation is P98000098624.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of November, 2000



CR2EO22 (1-99)

Katherine Harris

Katherine Harris
Secretary of State

State of Florida



Department of State

I certify from the records of this office that ACCLAIM AVIONICS INC. is a corporation organized under the laws of the State of Florida, filed on November 19, 1998.

The document number of this corporation is P98000098624.

I further certify that said corporation has paid all fees due this office through December 31, 2000, that its most recent annual report/uniform business report was filed on July 14, 2000, and its status is active.

I further certify that said corporation has not filed Articles of Dissolution.

Given under my hand and the
Great Seal of the State of Florida
at Tallahassee, the Capitol, this the
Twentieth day of November, 2000



CH2E(1)77 (1-99)

Katherine Harris

Katherine Harris
Secretary of State