

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000100619

1. Entity Name
AVIATION SPARES, INC.



FILED
Sep 11, 2000 8:00 am
Secretary of State

09-11-2000 90017 024 ***150.00

Principal Place of Business
6175 NW 167 ST. G-7
MIAMI FL 33015

Mailing Address
6175 NW 167 ST. G-7
MIAMI FL 33015



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 65-0887326		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent		7. Name and Address of New Registered Agent	
WRIGHT, DORIS M 11930 NW 8 ST. PLANTATION FL 33325		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. <input type="checkbox"/> (See criteria on back)	FILE NOW!!! FEE IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WRIGHT, GREG P 16500 GOLF CLUB RD #106 WESTON FL 33326 <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD WRIGHT, MARK 11930 NW 8 STREET PLANTATION FL 33325 <input type="checkbox"/> Delete	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"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	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: SIGNATURE OF GREG WRIGHT Greg Wright 9/5/00 305-557-1318
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)



*attachment
P98000100619
B0105778*
AVIATION SPARES, Inc.

September 5, 2000

To Whom It May Concern:

This letter is in direct response to communications with inspector Kathy Ashton.

I, Greg Wright, had originally spoken with Mrs. Ashton about my companies Aviation Parts Source Co. and Aviation Spares, Inc., in regards to a miss filing of payment. Since both companies pose a similar name, I sent payment for the wrong company. My intentions were to let Aviation Parts Source Co. dissolve and renew Aviation Spares, Inc. I did write the check from Aviation Spares, but unfortunately I sent it with the paperwork from Aviation Parts Source.

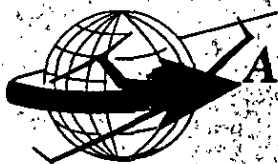
Mrs. Ashton did advise me that since payment was sent with the Uniform Business report For Aviation Parts Source that the payment must be applied to that company. She also informed at this time Aviation Spares is currently delinquent and the only possible means of reinstatement without penalty is via correspondence explaining the situation.

I do understand that the mistake was mine, but I hope you can see that it was a simple and honest one.

Please find enclosed a check for \$150.00 and the correct Uniform Business Report, document # P98000100619, for Aviation Spares, Inc.

Sincerely,


Greg Wright



attachment
P98000100619
30105778
AVIATION SPARES, Inc.

August 3, 2000

To: Division of Corporations
Attn: Kathy Ashton
Fax: 850-487-6017

As I stated in our phone conversation, I own two corporations and sent the renewal check to be applied to the wrong company.

The check, No. 1910, was applied to Aviation Parts Source Co., document #P97000078183. It should have been applied to Aviation Spares, Inc., document #P98000100619.

If you need to reach me for further information, please call me at 305-557-1318, or you may contact me through e-mail at gwright@aviation-spares.com.

Again, I appreciate all that you can do to help me resolve this matter.

Thank you,


Greg Wright