2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT

P99000018863

1. Entity Name

ELITE AEROSPACE, INC.



FILED Mar 19, 2003 8:00 am Secretary of State
03-19-2003 90137 011 ***150.00

| Principal Place of Business 3151 EXECUTIVE WAY MIRAMAR FL 33025-3953 | | Mailing Address 3151 EXECUTIVE WAY MIRAMAR FL 33025-3953 | | | |
|--|---|--|---------------------------------------|---|--|
| 2. Principal Place of Business | | 3. Mailing Address | | | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | ☐ CHECK HERE IF MAKING CHANGES | |
| City & State | | City & State | | 4. FEI Number 65-0898999 Applied For Not Applicable | |
| Zip | Country | Zip | Country | 5. Certificate of Status Desired S8.75 Additional Fee Required | |
| 6. Name and Address of Current Registered Agent | | | | 7. Name and Address of New Registered Agent | |
| the second secon | | | - Name | | |
| OLLE, DENNIS | | | Street Address | s (P.O. Box Number is Not Acceptable) | |
| | CUTIVE WAY | | | | |
| MIRAMAR FL 33025-3953 | | | - | | |
| | | | 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE | | | | | |
| SIGNATURE . | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: F | Registered Agent signature requi | ired when reinstating) DATE | |
| Afte | ILE NOW!!! FEE IS \$150.00 r May 1, 2003 Fee will be \$550.00 c Payable to Florida Department o | f State | _ | 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. | |
| 10. | OFFICERS AND | | 11. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | PD QUEVEDO, LUIS 3151 EXECUTIVE WAY MIRAMAR FL 33025-3953 | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition . | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | V VICK, DAVID L 3151 EXECUTIVE WAY MIRAMAR FL 33025 | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | ~····································· | □ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| TITLE NAME STREET ADDRESS CITY-ST-ZIP | | Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | ☐ Change ☐ Addition | |
| NAME STREET ADDRESS CITY-ST-ZIP | | ☐ Delete | TITLE NAME STREET ADDRESS CITY-ST-ZIP | Change Addition | |

Thereby 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: