

2002 UNIFORM BUSINESS REPORT (UBR)

192

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DOCUMENT # P99000026627

1. Entity Name
AVIATION SYSTEMS AND PROGRAMS II, INC.

FILED
 03 MAR 26 PM 2:42
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

Principal Place of Business
 1890 S CONFERENCE DRIVE
 BOCA RATON FL 33486

Mailing Address
 1890 S CONFERENCE DRIVE
 BOCA RATON FL 33486

2. Principal Place of Business
 Suite, Apt. #, etc.

3. Mailing Address
 Suite, Apt. #, etc.

City & State

4. FEI Number **65-0918997**

Applied For
 Not Applicable

Zip Country Zip Country

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

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

ARMOUR, ALAN I II
1645 PALM BEACH LAKES BLVD., SUITE 1200
WEST PALM BEACH FL 33401

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 DE SANTIS, LORI ANN 1890 S CONFERENCE DRIVE BOCA RATON FL 33486 <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
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 type="checkbox"/> Change <input type="checkbox"/> Addition 500014560245 03/24/03--01090--017 **500.00
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
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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: *Lori Ann De Santis* **REQUIRED**

3/17/03 561-392-6133

CR2E034 (4/02)

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March 17, 2003

Lori Ann De Santis
1890 S. Conference Dr.
Boca Raton, FL
33486

To:
Division of Corporations
P. O. Box 6327
Tallahassee, FL
32314

Enclosed please find a re-instatement form for two companies. FHC Worldwide, Inc. and Aviation Systems and Programs II, Inc. I am requesting that the late fees and reinstatement fees be waived. I did not receive my Uniform Business Report in the mail in April or May of 2002. In June of 2002, myself and the other members of my company Departed for St. Louis, MO to work. I did not return until January 2003. It was at this time that I found the re-instatement form for both companies. I have enclosed my corporate filing fees for 2002 and 2003 for each company. I appreciate your time and consideration of this matter for me. Thank you.

Sincerely,



Lori De Santis