

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

page 1 of 2

0401166 AV

DOCUMENT # P99000078361

1. Entity Name
INTEGRATED AEROSPACE, INC.



FILED

03 JAN 21 AM 10:51

SECRETARY OF STATE
TALLAHASSEE, FLA.



Principal Place of Business
225 NE MIZNER BLVD. 7TH FL
BOCA RATON FL 33432

Mailing Address
225 NE MIZNER BLVD. 7TH FL
BOCA RATON FL 33432

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 65-0960727

Applied For
Not Applicable

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

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

KLEIN, PETER W
225 NE MOZNER BLVD 7TH FL
BOCA RATON FL 33432

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City Tallahassee FL Zip Code 32301

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, typed or printed name of registered agent and title if applicable.

Brian Courtney
Asst. V-Pres

(NOTE: Registered agent must be a resident of the State of Florida.)

1-21-03
DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DS ☐ Delete
NAME KLEIN, PETER W
STREET ADDRESS 225 NE MIZNER BLVD, 7TH FL
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ~~LAWRENCE W. CLARKSON~~ ☐ Change ☒ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE DCOB ☐ Delete
NAME MORAN, MICHAEL E
STREET ADDRESS 225 NE MIZNER BLVD, 7TH FL
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☐ Change ☒ Addition
NAME Lawrence W. Clarkson
STREET ADDRESS 10127 NE 66th Lane
CITY-ST-ZIP Kirkland, WA 98033

TITLE DPCE ☐ Delete
NAME SILK, MARK J
STREET ADDRESS 2040 E DYER ROAD
CITY-ST-ZIP SANTA ANA CA 92705

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VPT ☐ Delete
NAME WEIMER, ROBERT
STREET ADDRESS 2040 E DYER ROAD
CITY-ST-ZIP SANTA ANA CA 92705

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VD ☐ Delete
NAME WANDOFF, RICHARD J
STREET ADDRESS 225 NE MIZNER BLVD 7TH FLOOR
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE AS ☐ Delete
NAME WEBSTER, JULIE A
STREET ADDRESS 225 NE MIZNER BLVD 7TH FLOR
CITY-ST-ZIP BOCA RATON FL 33432

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-20-03 561-750-2000

CR2E034 (10/02)



PAGE 202

CORPORATION SERVICE COMPANY™

ACCOUNT NO. : 072100000032

REFERENCE : 900523 7205558

AUTHORIZATION :

Patricia Pizant

COST LIMIT : \$ 150.00

ORDER DATE : January 21, 2003

ORDER TIME : 12:57 PM

ORDER NO. : 900523-005

CUSTOMER NO: 7205558

CUSTOMER: Julie Webster, Legal Asst
Brockway Moran & Partners, Inc
Floor Seventh
225 Ne Mizner Blvd.
Boca Raton, FL 33432

CHANGE OF AGENT

NAME: INTEGRATED AEROSPACE, INC.

PLEASE RETURN THE FOLLOWING AS PROOF OF FILING:

____ CERTIFIED COPY
XX PLAIN STAMPED COPY

CONTACT PERSON: Carla Lohi -- EXT# 1132

EXAMINER: _____

RECEIVED
03 JAN 21 PM 2:27
DIVISION OF CORPORATION