

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 20, 2001 8:00 am
Secretary of State

06-20-2001 90016 048 ***550.00

DOCUMENT # 899000087750

1. Entity Name

Aeroparts Solutions, Inc.

Principal Place of Business

Mailing Address

8568 NW 64th St.
 Miami, FL 33166 USA

1041 SE 17th St. PH
 Ft. Lauderdale, FL
 33316 USA

2. Principal Place of Business

8568 NW 64th St.

Suite, Apt. #, etc.

3. Mailing Address

1041 SE 17th St.

Suite, Apt. #, etc.

Penthouse

City & State

Miami, FL

City & State

Fort Lauderdale, FL

4. FEI Number

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

33316

Country

USA

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

DO NOT WRITE IN THIS SPACE

C0071903

6. Name and Address of Current Registered Agent

Scott C. Burgess, Esq.
 1041 SE 17th Street
 Mailbox # 15
 Fort Lauderdale, FL 33316

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.

SIGNATURE

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

(NOTE: Registered Agent signature required when retreating)

DATE

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 P/D ☐ Delete
 NAME Angel Ramos
 STREET ADDRESS 1041 SE 17th St. PH
 CITY-ST-ZIP Ft. Lauderdale, FL 33316

TITLE D ☐ Delete
 NAME Jorge L. Del Rosal
 STREET ADDRESS 9400 SW 116th Street
 CITY-ST-ZIP Miami, FL 33176

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Printed Name

CR2E034 (11/00)