

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90781 007 ***150.00

DOCUMENT # S84738

1. Entity Name
AVTEAM, INC.

Principal Place of Business
3230 EXECUTIVE WAY
MIRAMAR FL 33025
US

Mailing Address
8132 NW 74TH AVE
MEDLEY FL 33166
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
2825 SW 180 Ave
 Suite, Apt. #, etc.
Miramar,
 City & State
Florida

3. Mailing Address
P.O. Box 822700
 Suite, Apt. #, etc.
 City & State
Pembroke Pines, FL

Zip
33029 Country
USA

Zip
FL 33082-2700 Country
USA

4. FEI Number **65-0313187** Applied For
 Not Applicable

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

6. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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 _____ 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 \$150.00
After May 1, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DPC GRAW, DONALD A. 6211 NW 98TH DR PARKLAND FL 33076 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV LEVY, JAIME 18111 N.W. 16 STREET PEMBROKE PINES FL 33029 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V MCFARLAND, THOMAS B 19461 N.W. 10 STREET PEMBROKE PINES FL 33029 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KOONDEL, MARK 12435 NW 19TH PLACE CORAL SPRINGS FL <input checked="" 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	Responsible Person <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition Judy Mangin 2825 SW 180 Ave MIRAMAR, FL 33029 <small>per court order see attached</small>
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
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: Judy Mangin **SIGNATURE REQUIRED** 3/15/02 (954) 436-1628
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date # anytime Phone #

CR2E034 (9/01)

Attachment

DOC # S84738 / 612543

UNITED STATES BANKRUPTCY COURT
SOUTHERN DISTRICT OF FLORIDA

In re:

AVTEAM ENGINE REPAIR CORP., et al.,

Debtors.

Case No. 01-12780-BKC-RAM

Chapter 11

Jointly Administered with:

Case No. 01-12781-BKC-RAM ANTEAM, INC

Case No. 01-12782-BKC-RAM AVTEAM Aviation
Field Services

**ORDER GRANTING DEBTORS' EMERGENCY
MOTION FOR APPOINTMENT OF RESPONSIBLE PERSON**

THIS CAUSE having come before the Court upon the Debtors' Emergency Motion for Appointment of Responsible Person (the "Motion"), the Court having reviewed the Motion, having determined that no hearing was necessary, and it appearing that the appointment of Judy Mangin as Responsible Person is in the best interest of the estates, and being otherwise fully advised in the premises, it is hereby

ORDERED as follows:

1. The Motion is GRANTED.
2. Judy Mangin is appointed Responsible Person for the estates of the Debtors and is authorized to act as corporate representative of the Debtors. Ms. Mangin in her capacity as Responsible Person is authorized to sign checks and any and all other corporate documents required to be executed on behalf of the Debtors.

ORDERED in the Southern District of Florida on Sept. 17, 2001



HON. ROBERT A. MARK, CHIEF JUDGE
UNITED STATES BANKRUPTCY COURT

Copies to:

Brian G. Rich, Esq.

(Attorney Rich shall serve a copy of this Order upon all interested parties immediately upon receipt)