

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V65165

FILED
Apr 02, 2002 8:00 AM
Secretary of State

Entity Name: TAMAMI AIRCRAFT SALES CORP.

Current Principal Place of Business:

7108 SW 47TH ST
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 520682
MIAMI, FL 33152 US

New Mailing Address:

7108 SW 47TH ST
MIAMI, FL 33155

FEI Number: 65-0360763

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, PAULA C
7108 SW 47TH ST
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

BOLANOS, CARLOS
7108 SW 47 ST.
MIAMI, FL 33155

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: CARLOS BOLANOS

04/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: LICKSTEIN, FRED K
Address: 201 ALHAMBRA CIRCLE STE 1200
City-St-Zip: CORAL GABLES, FL

Title: D (X) Delete
Name: BOLANOS, JORGE L
Address: 7108 SW 47TH ST
City-St-Zip: MIAMI, FL 33155

Title: D (X) Delete
Name: VERGARA, MANUEL
Address: 7108 SW 47TH ST
City-St-Zip: MIAMI, FL 33155

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: BOLANOS, JORGE L
Address: 7108 SW 47 ST.
City-St-Zip: MIAMI, FL 33155

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JORGE L. BOLANOS

D

04/02/2002

Electronic Signature of Signing Officer or Director

Date