

FILE NOW: Fee after May 1, will be \$588.75

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LIMITED LIABILITY COMPANY
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

FILING FEE
\$ 203.75 Annual Report \$100.00 + \$103.75 Corporation Supplemental Fee
Make Check Payable To: **FLORIDA DEPARTMENT OF STATE**

1. Name and Mailing Address of Limited Liability Company
DOCUMENT #Z00304

WORLDWIDE AVIONICS, L.C.
BOX 593242
MIAMI FL 33159-3242

1a. Principal Place of Business Address

~~BOX 593242~~
~~MIAMI FL 33159~~

If above mailing address is incorrect in any way, line through incorrect information and enter correction in Block 2a.

2. Principal Place of Business

7855 NW 52ND ST.

Suite, Apt. #, etc.

MIAMI FLORIDA

City & State

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

33166

Country

USA

Zip

Country

3. Date Organized or Qualified

10/22/1990

3a. State of Formation

FL

4. FEI Number

65-0242544

☐ Applied For

☐ Not Applicable

5. Date of Last Report

05/16/1996

6. Certificate of Status Desired

\$8.75 Additional Fee Required ☐

7. Name and Address of Current Registered Agent

LORENZ, LEO F
7161 SW 10TH STREET
HOLLYWOOD FL 33023

8. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

Suite, Apt. #, etc.

City

~~500002123435~~

~~-03/25/97-01055-002~~

~~****203.75 ****203.75~~

FL

Zip Code

9. Pursuant to the provisions of Sections 608.416 and 608.508, Florida Statutes, the above-named limited liability company submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by affirmative vote of a majority of the members. I hereby accept the appointment as registered agent, and accept the obligations.

SIGNATURE

Leo Lorenz

DATE

3/10/97

(Registered Agent Accepting Appointment) (NOTE: Registered Agent signature required when reinstating)

10. Title

Managing Members/Managers

Business Street Address

City, State and Zip Code

~~MB ARTEAGA, GERARDO~~

~~481 EAST 37TH STREET~~

~~MIAMI FL~~

MB HERNANDEZ, HILARIO

~~481 EAST 37TH ST.~~

MIAMI FL

MB LORENZ, LEO

7855 NW 52ND ST

MIAMI, FL 33166

A. Ayala
3/21/97

11. I do 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 annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears in Block 10, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER OR MANAGER

Date

3/10/97

Daytime Phone #

305-477-4063