

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 27, 2002 8:00 am
Secretary of State

05-27-2002 90369 044 ***550.00

DOCUMENT # F01000002147

1. Entity Name

HARLOW AIRCRAFT INC.

Principal Place of Business

**27 WATERVIEW DRIVE
 SHELTON CT 06484**

Mailing Address

**27 WATERVIEW DRIVE
 SHELTON CT 06484**

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

06-1253342

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
 1200 SOUTH PINE ISLAND ROAD
 PLANTATION FL 33324**

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 reinstating)

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, 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

12.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
 NAME **RYAN, MICHAEL S**
 STREET ADDRESS **27 WATERVIEW DRIVE**
 CITY-ST-ZIP **SHELTON CT 06484**

TITLE **Assistant Secretary** ☐ Change ☒ Addition
 NAME **Ellie Vahid**
 STREET ADDRESS **27 Waterview Dr.**
 CITY-ST-ZIP **SHELTON CT 06484**

TITLE **V** ☐ Delete
 NAME **OSMANSKI, LAWRENCE D**
 STREET ADDRESS **27 WATERVIEW DRIVE**
 CITY-ST-ZIP **SHELTON CT 06484**

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

TITLE **S** ☐ Delete
 NAME **HUGHES, CHRISTIAN D**
 STREET ADDRESS **27 WATERVIEW DRIVE**
 CITY-ST-ZIP **SHELTON CT 06484**

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

TITLE **T** ☐ Delete
 NAME **BOKIDES, DESSA M**
 STREET ADDRESS **ONE ELMCROFT ROAD**
 CITY-ST-ZIP **STAMFORD CT 06926**

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

TITLE **CD** ☐ Delete
 NAME **KISSNER, MATTHEW S**
 STREET ADDRESS **ONE ELMCROFT ROAD**
 CITY-ST-ZIP **STAMFORD CT 06926**

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

TITLE **D** ☐ Delete
 NAME **WILLIAMSON, KEITH H**
 STREET ADDRESS **27 WATERVIEW DRIVE**
 CITY-ST-ZIP **SHELTON CT 06484**

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)(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)