

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 29, 2000 8:00 am
Secretary of State

02-29-2000 90139 007 ***150.00

DOCUMENT # **F94000003874**

1. Entity Name
DALLAS AIRMOTIVE, INC.

Principal Place of Business 6114 FOREST PARK ROAD DALLAS TX 75235	Mailing Address 7511 LEMON AVE BLDG B ATTN: TAX DEPT DALLAS TX 75209-3017 US
---	--

2. Principal Place of Business Suite, Apt. #, etc.	3. Mailing Address Suite, Apt. #, etc.
City & State	City & State
Zip Country	Zip Country



DO NOT WRITE IN THIS SPACE

4. FEI Number 75-2530158	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$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	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 _____ (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) <input type="checkbox"/>	FILE NOW!!! FEE IS \$150.00 After MAY 1, 2000 Fee will be \$550.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/> \$5.00 May Be Added to Fees
---	---	--

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P DERBY, GEORGE 7511 LEMMON AVENUE, BLDG B DALLAS TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	President / Director / C.E.O. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MURRER, GREGORY J 6114 FOREST PARK RD DALLAS TX 75235	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary / Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP SCOTT, TERRY 6114 FOREST PARK RD DALLAS TX 75235	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Andrews, Chris 7511 Lemmon Ave, Bldg B Dallas, TX 75209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SEARLE, DAVID 7511 LEMMON AVE BLDG B DALLAS TX 75209	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Smith, Dennis 7511 Lemmon Ave, Bldg B Dallas, TX 75209 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. V.P. / C.F.O. / Director Geisler, Michael 201 S. Orange # 1100 Orlando, FL 32801 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President - Finance Weaver, Bruce 7511 Lemmon Ave, Bldg B Dallas, TX 75209 <input type="checkbox"/> Change <input checked="" 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: _____ DATE: **2-9-2000** DAYTIME PHONE #: **214-956-3000**

CR2E034 (9/99)