

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000003874

FILED  
Jan 08, 2002  
Secretary of State

Entity Name: DALLAS AIRMOTIVE, INC.

## Current Principal Place of Business:

6114 FOREST PARK ROAD  
DALLAS, TX 75235

## New Principal Place of Business:

900 NOLEN DRIVE  
SUITE A  
GRAPEVINE, TX 76051 US

## Current Mailing Address:

ATTN TAX DEPT  
401 EDGEWATER PLACE SUITE 670  
WAKEFIELD, MA 01880 US

## New Mailing Address:

201 S. ORANGE AVE., SUITE 1100  
ATTN: BBA TAX DEPT.  
ORLANDO, FL 32801 US

FEI Number: 75-2530158

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: PDC ( ) Delete  
Name: DERBY, GEORGE  
Address: 7511 LEMMON AVENUE, BLDG B  
City-St-Zip: DALLAS, TX

Title: SD ( ) Delete  
Name: MURRER, GREGORY J  
Address: 401 EDGEWATER PLACE SUITE 670  
City-St-Zip: WAKEFIELD, MA 01880

Title: SVP ( ) Delete  
Name: SCOTT, TERRY  
Address: 6114 FOREST PARK RD  
City-St-Zip: DALLAS, TX 75235

Title: VP ( ) Delete  
Name: SEARLE, DAVID  
Address: 7511 LEMMON AVE BLDG B  
City-St-Zip: DALLAS, TX 75209

Title: VP ( ) Delete  
Name: ANDREWS, CHRIS  
Address: 7511 LEMMON AVE BLDG B  
City-St-Zip: DALLAS, TX 75209

Title: VP ( ) Delete  
Name: SMITH, DENNIS  
Address: 7511 LEMMON AVE BLDG B  
City-St-Zip: DALLAS, TX 75209

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PDC (X) Change ( ) Addition  
Name: DONLAN, JAMES P  
Address: 900 NOLEN DRIVE, SUITE A  
City-St-Zip: GRAPEVINE, TX 76051 US

Title: SD (X) Change ( ) Addition  
Name: MURRER, GREGORY J  
Address: 401 EDGEWATER PLACE SUITE 670  
City-St-Zip: WAKEFIELD, MA 01880 US

Title: SVP (X) Change ( ) Addition  
Name: SCOTT, TERRY  
Address: 900 NOLEN DRIVE, SUITE A  
City-St-Zip: GRAPEVINE, TX 76051 US

Title: VP (X) Change ( ) Addition  
Name: SEARLE, DAVID  
Address: 900 NOLEN DRIVE, SUITE A  
City-St-Zip: GRAPEVINE, TX 76051 US

Title: VP (X) Change ( ) Addition  
Name: ANDREWS, CHRIS  
Address: 900 NOLEN DRIVE, SUITE A  
City-St-Zip: GRAPEVINE, TX 76051 US

Title: VP (X) Change ( ) Addition  
Name: SMITH, DENNIS  
Address: 900 NOLEN DRIVE, SUITE A  
City-St-Zip: GRAPEVINE, TX 76051

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: GREGORY J. MURRER

S

01/08/2002

Electronic Signature of Signing Officer or Director

Date

BRUCE S. VAN ALLEN, DIRECTOR  
201 S. ORANGE AVE.  
SUITE 1100  
ORLANDO, FL 32801

ROBERT P. FRESE, DIRECTOR  
201 S. ORANGE AVE.  
SUITE 1100  
ORLANDO, FL 32801