

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P94000026163

FILED
Apr 12, 2002 8:00 AM
Secretary of State

Entity Name: PENN YAN AEROPARTS OF FLORIDA, INC.

Current Principal Place of Business:

615-C HERNDON AVENUE
ORLANDO, FL 32803

New Principal Place of Business:

Current Mailing Address:

615-C HERNDON AVENUE
ORLANDO, FL 32803

New Mailing Address:

FEI Number: 59-3233870 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIDDLEBROOK, DARYL L
615-C HERNDON AVENUE
ORLANDO, FL 32803 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: D () Delete
Name: MIDDLEBROOK, DARYL L
Address: 2612 SISSON ROAD
City-St-Zip: PENN YAN, NY 14527

Title: D () Delete
Name: MIDDLEBROOK, PATRICIA
Address: 2612 SISSON ROAD
City-St-Zip: PENN YAN, NY 14527

Title: D () Delete
Name: MIDDLEBROOK, WILLIAM
Address: 2601 SISSON RD
City-St-Zip: PENN YAN, NY 14527

Title: V () Delete
Name: SWARTOUT, NANCY
Address: 615 C HERNDON AVE
City-St-Zip: ORLANDO, FL 32803

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MIDDLEBROOK, DARYL L
Address: 2612 SISSON ROAD
City-St-Zip: PENN YAN, NY 14527

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

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: PATRICIA C. MIDDLEBROOK

D

04/12/2002

Electronic Signature of Signing Officer or Director

_____ Date