

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 22, 2000 8:00 am
Secretary of State

06-22-2000 90049 001 ****61.25

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DOCUMENT # 706282
 1. Entry Name SKY HARBOUR EAST, INC. R

Principal Place of Business Mailing Address
2100 SO. OCEAN DRIVE
FT. LAUDERDALE, FL 33316

2. Principal Place of Business same
 Suite, Apt. #, etc.

3. Mailing Address same
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
 Zip Country

4. FEI Number 59-1030455
 Applied For
 Not Applicable

6. Name and Address of Current Registered Agent
BECKER & POLIAKOFF, PA
EMERALD LAKE CORPORATE PARK
3111 STIRLING ROAD
FT. LAUDERDALE, FL 33312

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 _____ DATE _____
Signature: typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW: FEE IS \$61.25 9. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees** **Make Check Payable to Department of State**

10. OFFICERS AND DIRECTORS	
TITLE	P/D <input checked="" type="checkbox"/> Delete
NAME	QUINN, DONALD T.
STREET ADDRESS	2100 SO. OCEAN DR. 6M
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	V/D <input checked="" type="checkbox"/> Delete
NAME	QUINN, DONALD T.
STREET ADDRESS	2100 SO. OCEAN DR. 6M
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	S/D <input type="checkbox"/> Delete
NAME	WYCKOFF, HELEN M.
STREET ADDRESS	2100 SO. OCEAN DR. 1G
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	T/D <input checked="" type="checkbox"/> Delete
NAME	PROUSE, FRANKLIN D.
STREET ADDRESS	2100 SO. OCEAN DR. 15G
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	D <input checked="" type="checkbox"/> Delete
NAME	ROMAGNOLI, RICHARD
STREET ADDRESS	2100 SO. OCEAN DR. 12A
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	D <input type="checkbox"/> Delete
NAME	RINGLE, JOHN
STREET ADDRESS	2100 SO. OCEAN DR. 16K
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10	
TITLE	P/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WYCKOFF, HELEN M.
STREET ADDRESS	2100 SO. OCEAN DR. 1G
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	V/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RINGLE, JOHN
STREET ADDRESS	2100 SO. OCEAN DR. 16K
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	S/D <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	FLETCHER, JOHN
STREET ADDRESS	2100 SO. OCEAN DR. 7H
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	T/D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	FLETCHER, JOHN
STREET ADDRESS	2100 SO. OCEAN DR. 7H
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	HOEY, WILLIAM
STREET ADDRESS	2100 SO. OCEAN DR. 8G
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316
TITLE	D <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	WILSON, GEORGE
STREET ADDRESS	2100 SO. OCEAN DR. 4E
CITY-ST-ZIP	FT. LAUDERDALE, FL 33316

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Helen M. Wyckoff Date 6-13-2000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E037 (9/99)