

2002 UNIFORM BUSINESS REPORT (UBR)

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

03-27-2002 90043 027 ***150.00

DOCUMENT # 825494

1. Entity Name
AIRCRAFT SERVICE INTERNATIONAL, INC.

Principal Place of Business

**1815 GRIFFIN RD.
 STE 300
 DANIA FL 33004**

Mailing Address

**ATTN: TAX/ TREASURY DEPT
 1815 GRIFFIN RD. STE 300
 DANIA FL 33004-2252
 US**

2. Principal Place of Business
201 S. Orange Ave

**Suite, Apt. #, etc.
 # 1100**

**City & State
 Orlando FL**

**Zip
 32801**

**Country
 US**

3. Mailing Address *ATTN: TAX*
201 S. Orange Ave.

**Suite, Apt. #, etc.
 # 1100**

**City & State
 Orlando FL**

**Zip
 32801**

**Country
 US**



DO NOT WRITE IN THIS SPACE

4. FEI Number **38-1844892**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**CT 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

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 ☐ **\$5.00 May Be Added to Fees**
 Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE	PD	☒ Delete
NAME	TOWNES, STEPHEN	
STREET ADDRESS	1815 GRIFFIN RD STE 300	
CITY-ST-ZIP	DANIA FL 33004-2252	
TITLE	SV	☒ Delete
NAME	WATTS, GEORGE	
STREET ADDRESS	1815 GRIFFIN RD STE 300	
CITY-ST-ZIP	DANIA FL 33004-2252	
TITLE	CFO	☐ Delete
NAME	HARTMAN, JEFFREY P	
STREET ADDRESS	1815 GRIFFIN RD STE 300	
CITY-ST-ZIP	DANIA FL 33004-2252	
TITLE	V	☒ Delete
NAME	GRANGER, KURTIS	
STREET ADDRESS	1815 GRIFFIN RD STE 300	
CITY-ST-ZIP	DANIA FL 33004-2252	
TITLE	V	☒ Delete
NAME	GASSETT, JOHN W.	
STREET ADDRESS	1221 NW 76 AVE.	
CITY-ST-ZIP	PLANTATION FL	
TITLE	V	☒ Delete
NAME	SELLAS, ROBERT D JR	
STREET ADDRESS	1815 GRIFFIN RD STE 300	
CITY-ST-ZIP	DANIA FL 33004-2252	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P, CEO	☐ Change ☒ Addition
NAME	Ryan, Keith P.	
STREET ADDRESS	1825 Lake Roberts Court	
CITY-ST-ZIP	Windermere FL 34786	
TITLE	S	☐ Change ☒ Addition
NAME	Goldstein, Joseph I.	
STREET ADDRESS	9169 Bay Hill Blvd.	
CITY-ST-ZIP	Orlando FL 32819	
TITLE	VP, CFO, Treasurer	☒ Change ☐ Addition
NAME		
STREET ADDRESS	488 Misty Lane	
CITY-ST-ZIP	Winter Park, FL 32789	
TITLE	Assistant Treasurer	☐ Change ☒ Addition
NAME	Rector, Richard	
STREET ADDRESS	2188 Bent Oak Drive	
CITY-ST-ZIP	Opopka, FL 32712	
TITLE	Director	☐ Change ☒ Addition
NAME	Haskins, Elizabeth A.	
STREET ADDRESS	418 River Drive	
CITY-ST-ZIP	De Bary FL 32713	
TITLE	Director	☐ Change ☒ Addition
NAME	Lee, Stephen W.	
STREET ADDRESS	1613 Onondaga	
CITY-ST-ZIP	Geneva, FL 32732	

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: RICHARD

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/12/02

Date

Daytime Phone #

CR2E034 (9/01)