

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 21, 2002 8:00 am
Secretary of State

05-21-2002 91168 018 ***150.00

DOCUMENT # 840752
1. Entity Name
Chautauqua Airlines, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2500 S. High School Rd. Suite, Apt. #, etc. Suite 160 City & State Indianapolis, IN Zip 46241 Country USA		3. Mailing Address 2500 S. High School Rd. Suite, Apt. #, etc. Suite 160 City & State Indianapolis, IN Zip 46241 Country USA	
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DO NOT WRITE IN THIS SPACE

4. FEI Number 16-1010057	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required	

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent
Name Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City Tallahassee FL Zip Code 32301

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 _____
Signature, typed or printed name of registered agent and title if applicable.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)
January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State
10. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	see attached list	TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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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 on an attachment with an address, with all other like empowered.

SIGNATURE: Robert H. Cooper Robert H. Cooper 1/29/02 (317)484-6000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034B (12/01)

ATTACHMENT

CHAUTAUQUA AIRLINES, INC.

Florida Document #840752

1667783

OFFICERS & DIRECTORS

P/D

Bryan K. Bedford
2500 S. High School Rd., Suite 160
Indianapolis, IN 46241

V

Robert (Hal) Cooper
2500 S. High School Rd., Suite 160
Indianapolis, IN 46241

V

Wayne Heller
2500 S. High School Rd., Suite 160
Indianapolis, IN 46241

V

Jerome (Jerry) L. Balsano
2500 S. High School Rd., Suite 160
Indianapolis, IN 46241

V

Jeffrey Jones
2500 S. High School Rd., Suite 160
Indianapolis, IN 46241

V

Don Olvey
2500 S. High School Rd., Suite 160
Indianapolis, IN 46241

V/T/S/D

Jay Maymudes
411 West Putnam Ave.
Greenwich, CT 06830

V

Arthur Amron
411 West Putnam Ave.
Greenwich, CT 06830

V

Douglas Lambert
411 West Putnam Ave.
Greenwich, CT 06830

D

Charles Davidson
411 West Putnam Ave.
Greenwich, CT 06830

D

Joseph Jacobs
411 West Putnam Ave.
Greenwich, CT 06830