

### 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000004129

1. Entity Name **IN-FLIGHT SERVICES, USA, INC.**

FILED  
SECRETARY OF STATE  
DIVISION OF CORPORATION

01 SEP 21 PM 1:13

Principal Place of Business <b>3939 NW 25th St. Miami, FL 33142</b>	Mailing Address <b>3939 NW 25th St. Miami, FL 33142</b>
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2. Principal Place of Business		3. Mailing Address	
State, Apt. #, etc		State, Apt. #, etc	
City & State		City & State	
Zip	Country	Zip	Country

DO NOT WRITE IN THIS SPACE

4. FEI Number <b>06-1589278</b>	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75</b> Additional Fee Required	

6. Name and Address of Current Registered Agent  
**CORPORATION SERVICE COMPANY  
1201 Hays Street  
Tallahassee, FL 32301**

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 filer's application. (NOTE: Registered Agent signature required when reinstating)

9. The corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.   
(See criteria on back)

10. Election Campaign Financing Trust Fund Contribution  **\$5.00** May Be Added to Fees.

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<b>D/P/S/T Klepach, Bernard 3939 NW 25th St. Miami, FL 33142</b> <input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-STATE-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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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)(f), 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 registrant 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: Bernard Klepach **Bernard Klepach, President**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)