

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

FILED
Mar 11, 2002 8:00 am
Secretary of State

03-11-2002 90075 022 ***158.75

DOCUMENT # F00000006517

1. Entity Name

SOUTH AFRICAN AIRWAYS (PTY) LTD. (INC) LTD

420528

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

515 E LAS OLAS BLVD

Suite, Apt. #, etc.

16th FLOOR

3. Mailing Address

515 E LAS OLAS BLVD

Suite, Apt. #, etc.

16th FL

DO NOT WRITE IN THIS SPACE

City & State

FT LAUDERDALE FL

City & State

FT LAUDERDALE

4. FEI Number

65-0906850

Applied For

Not Applicable

Zip

33301

Country

USA

Zip

33301

Country

USA

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

7. Name and Address of Current Registered Agent

Name MARK ELLINGER

Street Address (P.O. Box Number is Not Acceptable)

515 E LAS OLAS BLVD

City FT LAUDERDALE

FL 33301

**DO NOT WRITE
IN THIS SPACE**

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]

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

(NOTE: Registered Agent signature required when resigning)

DATE

2/22/02

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 CHAIRMAN
NAME D.M.J. NCUBE
STREET ADDRESS TRANSNET PARK
CITY-ST-ZIP 8 HILLSIDE RD, PARKTOWN S A

TITLE PRESIDENT & CEO
NAME ANDRE N VILJOEN
STREET ADDRESS AIRWAYS PARK
CITY-ST-ZIP JOHANNESBURG JONES SA

TITLE DIRECTOR
NAME M. E. MKWANAZI
STREET ADDRESS TRANSNET PARK
CITY-ST-ZIP 8 HILLSIDE RD PARKTOWN SA

TITLE DIRECTOR
NAME G.T. SEROBE
STREET ADDRESS TRANSNET PARK
CITY-ST-ZIP 8 HILLSIDE RD PARKTOWN SA

TITLE DIRECTOR
NAME B.L. SIBIYA
STREET ADDRESS TRANSNET PARK
CITY-ST-ZIP 8 HILLSIDE RD PARKTOWN SA

TITLE DIRECTOR
NAME M.D. ELLINGER
STREET ADDRESS 515 E LAS OLAS
CITY-ST-ZIP FT LAUDERDALE FL 33301

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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 that I am empowered.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/22/02

Date

Daytime Phone #

CR2E034B (12/01)



420528

515 East Las Olas Boulevard
Fort Lauderdale, Florida 33301
Tel: (954) 769-5000
Fax: (954) 769-5079
Res: (800) 722-9675

February 27, 2002

Department of State
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

Gentlemen:

RE: F00000006517

Attached please find our Uniform Business Report filing for your attention.

If you have any questions, please don't hesitate to call me at 954-769-5050.

Sincerely,

Zuhre Canligil
Vice President, Support Services

/zc

Enclosure - 1

Directors

DMJ Ncube (Chairman) · AN Viljoen (President and Chief Executive) · J Fouse (USA) · E Funk (Swiss) · L Konar · ME Mkwana · GT Serobe · BL Sibiyi
Prof LA Tager · R Forson (Alternate to AN Viljoen)