

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000987

FILED
Apr 18, 2002 8:00 AM
Secretary of State

Entity Name: N260CH, INC.

Current Principal Place of Business:

1041 S.E. 17TH STREET, PH
FORT LAUDERDALE, FL 333162124

New Principal Place of Business:

C/O AVIATION LEGAL GROUP, P.A.
1041 S.E. 17TH STREET, PH
FORT LAUDERDALE, FL 33316

Current Mailing Address:

1041 S.E. 17TH STREET, PH
FORT LAUDERDALE, FL 333162124

New Mailing Address:

C/O AVIATION LEGAL GROUP, P.A.
1041 S.E. 17TH STREET, PH
FORT LAUDERDALE, FL 333162124

FEI Number: 65-1084208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C
1041 S.E. 17TH STREET, PH
FORT LAUDERDALE, FL 333162124 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GALBUT, RUSSELL W
Address: 555 N.E. 15TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 331322124

Title: VD () Delete
Name: MENIN, BRUCE A
Address: 555 N.E. 15TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 331322124

Title: S () Delete
Name: BURGESS, SCOTT C
Address: 1041 S.E. 17TH STREET, PENTHOUSE
City-St-Zip: FT. LAUDERDALE, FL 33316

Title: T () Delete
Name: ZDON, JOSEPH
Address: 555 N.E. 15TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 331322124

Title: CD () Delete
Name: KAHN, SONNY
Address: 555 N.E. 15TH STREET, 2ND FLOOR
City-St-Zip: MIAMI, FL 331322124

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GALBUT, RUSSELL W
Address: 2930 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: VD (X) Change () Addition
Name: MENIN, BRUCE A
Address: 2930 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: S (X) Change () Addition
Name: DACHOH, SHLOMO
Address: 2930 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: T (X) Change () Addition
Name: ZDON, JOSEPH
Address: 2930 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: CD (X) Change () Addition
Name: KAHN, SONNY
Address: 2930 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

Title: AS () Change (X) Addition
Name: ALLMAGRO, PABLO D
Address: 2930 BISCAYNE BOULEVARD
City-St-Zip: MIAMI, FL 33137

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SONNY KAHN

C

04/18/2002

Electronic Signature of Signing Officer or Director

Date

SHARON CHRISTENBURY
2930 BISCAYNE BOULEVARD
MIAMI, FL 33137