

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000000987

FILED
Mar 26, 2003
Secretary of State

Entity Name: N260CH, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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

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

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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

D

03/26/2003

Electronic Signature of Signing Officer or Director

Date