

2000 UNIFORM BUSINESS REPORT (UBR)

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FILED

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F93000002306

1. Entity Name
THE PEGASUS AVIATION COMPANY, INC.

Principal Place of Business
801 BRICKELL AVENUE
9TH FLOOR
MIAMI FL 33131
US

Mailing Address
801 BRICKELL AVENUE
9TH FLOOR
MIAMI FL 33131
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address		4. FEI Number 76-0245689		Applied For	
Suite, Apt. #, etc.		Suite, Apt. #, etc.				Not Applicable	
City & State		City & State		5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required	
Zip	Country	Zip	Country				

6. Name and Address of Current Registered Agent				7. Name and Address of New Registered Agent			
MASSARANO, DAVID L. 801 BRICKELL AVENUE, 9TH FLOOR MIAMI FL 33131				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 title if applicable (NOTE: Registered Agent signature required when reinstating)

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) <input type="checkbox"/>	FILE NOW!!! FEE IS \$550.00 After SEPTEMBER 13, 2000 Min. will be \$750.00 Make Check Payable to Department of State	10. Election Campaign Financing Trust Fund Contribution. <input type="checkbox"/>	\$5.00 May Be Added to Fees
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11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DPSP PAHLAVI, KAMYAR FIVE POST OAK PARK, SUITE 2280 HOUSTON TX	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 801 Brickell Avenue, 9th Floor Miami, Florida 33131
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete VP MASSARANO, DAVID L. 801 BRICKELL AVENUE, 9TH FLOOR MIAMI FL	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 400003349934--0 -08/08/00--01094--008 *****150.00 *****150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete Secretary Bogel, Camille 1177 W. Loop South #1177 Houston, TX 77027	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Camille Bogel, SECRETARY Date: 7/11/00 Daytime Phone #: 713 676 9260

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The Pegasus Aviation Company, Inc.

801 Brickell Avenue, 9th Floor
One Brickell Square
Miami, Florida 33131

Telephone (305) 789-6622
Facsimile (305) 789-6683

July 11, 2000

Florida Department of State
Division of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Dear Sir/Madam,

RE: The Pegasus Aviation Company, Inc.
Document # F93000002306 ;
2000 Uniform Business Report (UBR)

The 2000 Uniform Business Report form just arrived this week and, unfortunately, it appears that we missed the original due date for filing. Last year we received this form in January or February and promptly filed the report and paid the required fee of \$150.00 on or around February 18, 1999.

We ask for your consideration and request that you accept our filing of this report along with the fee of \$150.00 as "timely" and complete for the year 2000. One of your office personnel instructed us to follow up our telephone conversation with this letter. Next year we will call your office in February 2001 to request the form if it has not arrived so that this does not happen again.

Thank you for your kind consideration of this matter.

Sincerely,



Camille Bogel
Secretary,
The Pegasus Aviation Company, Inc.