

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State

05-08-2002 90105 004 ***150.00

NI 999/5300

DOCUMENT # F97000000713

1. Entity Name
AIR TRANSAT A.T. INC.

Principal Place of Business 11600 CARGO RD A-1 MONTREAL INTERNATIONAL AIRPORT MIRABEL QB J7N- 1G9	Mailing Address 11600 CARGO RD A-1 MONTREAL INTERNATIONAL AIRPORT MIRABEL QB J7N- 1G9
---	---



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		3. Mailing Address	
Suite, Apt. #, etc.		Suite, Apt. #, etc.	
City & State		City & State	
Zip	Country	Zip	Country

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

6. Name and Address of Current Registered Agent

ROY, CELINE
140 S. FEDERAL HWY
2ND FL
DANIA FL 33804

7. Name and Address of New Registered Agent

Name
 Street Address (P.O. Box Number is Not Acceptable)
300 Terminal Drive #54
 City
Fort Lauderdale **FL** Zip Code
33315

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 (NOTE: Registered Agent signature required when reinstating)

DATE **April 19, 2002**

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
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 NAME STREET ADDRESS CITY-ST-ZIP	PD JACOB, DENIS 10 PLACE DARNEY LORAIN QUEBEC CA J6Z- 4M8 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SUREAU, PHILIPPE 3200 AVE TRAFALGAR WESTMONTE, QUEBEC CA H3Y- 1H7 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PETRIN, DENIS 32, DE MANENON BLAINVILLE, QUEBEC CA J7B1M-6 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VPFO GOSELIN, DENIS 73 CHEMIN DES COULEURS ST SAUVEUR QUEBEC CA J0R- 1R2 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V KALBFLEISCH, KEVIN 455, FOUNTAIN STREET APT 5 CAMBRIDGE, ON M3H- 1J2 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V COTE, JEAN 344, DES HETRES VAL-MORIN QC J0T- 2R0 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 32, De Maintenon
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
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"/> 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: **April 18, 2002** 450-476-1011
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)

Attachment

848298

#F9700000713

ARTICLE 12
(Additions)

<u>Name</u>	<u>Title</u>	<u>Address</u>
EUSTACHE, Jean-Marc	Director and Chairman of the Board (DC)	18, Hazelwood Outremont (Québec) H3T 1R3
GRAHAM, Allen B.	Executive Vice President and Chief Operating Officer and Director (VD)	40, Hudson Iub Rigaud (Québec) J0P 1P0
EDWARDS, Clive	Vice President, Maintenance and Engineering and Director (VD)	22050, Brodie Road R.R. 3 Dalkēith (Ontario) K0B 1E0
GREENE, Gordon	Vice President, Strategic Procurement and Director (VD)	81, Des Violettes Châteauguay (Québec) J6J 3T8
NITZSCHKE, Peter	Vice President, Inflight Service and Commissary (V)	2404, rue Des Harfang St-Laurent (Québec) H4R 2Y6
BOURGET, Sylvie	Vice President, Marketing (V)	11, Cours du Fleuve Île-des-Soeurs, Verdun (Québec) H3E 1X1
VIENS, Suzanne	Vice President, Human Resources (V)	4517, ave. de l'Hôtel de Ville Montréal (Québec) H2T 2A8
BRIODIN, Pascal	Executive Vice President, Sales and Marketing (V)	155, Chester Ville Mont-Royal (Québec) H3R 1W1
BELLEFEUILLE, Michel	Vice President, Information Systems (V)	820, 43e avenue Lachine (Québec) H8T 2J7
GAUTREAU, Linda	Secretary (S)	197, Kensington Beaconsfield (Québec) H9W 2J5
LONGPRÉ, Martin	Assistant Secretary (A/S)	59, Hillcrest Pointe-Claire (Québec) H9S 5E6