

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 23, 2003 8:00 am
Secretary of State

021425 AV

DOCUMENT # **K92498**

1. Entity Name
AIR AND SEA AGENT COMPANY, INC.



06-23-2003 90053 013 ***150.00

Principal Place of Business 175 SE 25TH RD APT F-11 MIAMI FL 33129	Mailing Address 175 SE 25TH RD APT F-11 MIAMI FL 33129
--	--



2. Principal Place of Business 2000 TOWERSIDE TERRACE	3. Mailing Address 2000 TOWERSIDE TERRACE
Suite, Apt. #, etc. SUITE 1902	Suite, Apt. #, etc. SUITE 1902
City & State MIAMI, FLORIDA.	City & State MIAMI, FLORIDA.

CHECK HERE IF MAKING CHANGES

Zip 33138	Country U.S.A.	Zip 33138	Country U.S.A.
---------------------	--------------------------	---------------------	--------------------------

4. FEI Number 65-0123757	Applied For <input type="checkbox"/> Not Applicable
------------------------------------	--

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

6. Name and Address of Current Registered Agent

LOPEZ, RAFAEL
175 SE 25 RD
F-11
MIAMI FL 33129

7. Name and Address of New Registered Agent

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOPEZ, RAFAEL R. 175 S.E. 25 RD., #F-11 MIAMI FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LOPEZ, NIDIA 175 S.E. 25 RD., #F-11 MIAMI FL 33129
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

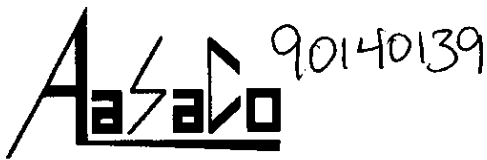
11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<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	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **RAFAEL LOPEZ** *(Signature)* **06-12-03** **305-895-8510**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)

ATTACHMENT



AIR AND SEA AGENTS COMPANY

~~175 S.E. 25 Road, Suite G-1, Miami, Florida 33129 / Tel (305) 285-9573 / 285-9685~~

2000 TOWERSIDE TERRACE, SUITE 1902, MIAMI, FLORIDA, 33138. (TEL 305-895-8510)

K92498

June 12th 2003.

Dear Sir/Madam

I apologise for the late application.

~~This was due to the re-location of the business.~~

The new address is indicated on the application form. Unfortunately the mail was not forwarded to the new address in time for the deadline.

I hope that it will be acceptable to enclose a check for \$150 which is the regular filing fee.

Thank you for your co-operation and understanding in this matter.

Sincerely

RAFAEL LOPEZ : PRESIDENT