

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 02, 2001 8:00 am
Secretary of State

06-02-2001 90005 004 ***158.75

DOCUMENT # M24727

1. Entity Name
JET FLITE, INC.

Principal Place of Business

HANGER 11
 1443 GENERAL AVATION DR
 MELBOURNE FL 32935
 US

Mailing Address

2665 AV AV SOLEIL
 GULF STREAM FL 33483
 US

660948



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

HANGER 11
 Suite, Apt. #, etc.
1443 GENERAL AVIATION DR

3. Mailing Address

500-3 NE 5th AVE
 Suite, Apt. #, etc.

City & State
MELBOURNE, FL

City & State
DELRAY BEACH, FL

4. FEI Number **59-2627050**

Applied For
 Not Applicable

Zip
32935

Country
USA

Zip
33483

Country
USA

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MCCLURKEN, WILLIAM
2665 AVE AV SOLEIL
GULF STREAM FL 33483

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!
After MAY 1, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
CEO
MCCLURKEN, WILLIAM
2665 AVE AV SOLEIL
GULF STREAM FL ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
(V) **EXECUTIVE VICE PRESIDENT** ☐ Change ☒ Addition
SHAWN K. LEPPER
500-3 NE 5th AVE
DELRAY BEACH FL 33483

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
P
MCCLURKEN, WILLIAM
2665 AVE AU SOCIAL GULF STREAM
DELRAY BEACH FL 33483 ☒ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
(P) **CEO** ☒ Change ☐ Addition
MCCLURKEN WILLIAM
500-3 NE 5th AVE
DELRAY BEACH FL 33483

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
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 CITY-ST-ZIP
☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
☐ Change ☐ 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 I am an officer or director of the corporation or the receiver or trustee empowered to execute this report. If the information is changed, or on an attachment with an address, with all other like empowered, is required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/15/01 (561) 279-8933
 Date Daytime Phone #

CR2E034 (10/00)



Attachment

660948

M 24727

AIRCRAFT MANAGEMENT, CHARTER & CONSULTING

Date: May 15, 2001

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam,

This is to inform you that our new mailing address is
JetFlite, Inc
500-3 NE 5th Avenue
Delray Beach, FL 33483.

Also in the process of moving we misplaced the form. We highly regret that we were not able to meet the deadline of May 01, 2001.

We would sincerely appreciate if you would please excuse us this time and not charge us a late fee.

Thanking you in advance.

Sincerely,

Shawn Leeper
Executive Vice President
JetFlite, Inc