

2003 NOT-FOR-PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 07, 2003 8:00 am
Secretary of State

02-07-2003 90103 030 ****61.25

DOCUMENT # N02000009631					
1. Entity Name WORLD AIRLINE HISTORICAL SOCIETY, INC.					
Principal Place of Business 11421 NW 51ST TERRACE MIAMI, FL 33178			Mailing Address 11421 NW 51ST TERRACE MIAMI, FL 33178		
2. Principal Place of Business 11491 NW 51 Terrace Suite, Apt. #, etc.			3. Mailing Address P.O. Box 660583 Suite, Apt. #, etc.		
City & State Miami, FL		City & State Miami Springs, FL		4. FEI Number 32-0047801	
Zip 33178		Country USA		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
5. Name and Address of Current Registered Agent KLISTON, TODD W 11421 NW 51ST TERRACE MIAMI, FL 33178 Kliston, Todd W CPA Lerner & Kliston, PA 8211 W. Broward Blvd Ste 375 Plantation, FL 33324				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 \$61.25		9. Election Campaign Financing Trust Fund Contribution. ☐		\$5.00 May Be Added to Fees	
				Make Check Payable to Florida Department of State	
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10		
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP DEMAREST, WILLIAM M 11491 NW 51ST TERRACE MIAMI, FL 33178	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	James E. Thompson 37 N. Everett Avenue Columbus, OH 43213	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DV GLATT, PHILLIP R 8343 LAKE DRIVE K-502 MIAMI, FL 33166	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Duane Young P.O. Box 101 Covington, LA 70434	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PRALL, JAY PO BOX 1164 CLACKAMAS, OR 97015	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JAMES, BARRIE G 11 OWL END GREAT STUCKEY HUNNINGTON PE28,4AQ ENGLAND,	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LEVINE, DONALD 4215 BUCHANAN STREET HOLLYWOOD, FL 33021	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LIVSEY, TOM 489 DOGWOOD COURT SALINE, MI 48176	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ 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 617, 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: <u>William M. Demarest</u>			William M. Demarest, President 2/5/03 305-876-8374		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Daytime Phone #		

CR2E037 (10/02)