

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000014391

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: PARIS AIR, INC.

Current Principal Place of Business:

1995 39TH AVE.
STE. C
VERO BCH., FL 32960 US

New Principal Place of Business:

3300 AIRPORT WEST DRIVE
VERO BEACH, FL 32960 US

Current Mailing Address:

1995 39TH AVE.
STE. C
VERO BCH., FL 32960 US

New Mailing Address:

3300 AIRPORT WEST DRIVE
VERO BEACH., FL 32960 US

FEI Number: 59-3426486

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PARIS G. CHRISTODOULIDES
1995 39TH AVE., STE C
VERO BCH., FL 32960 US

Name and Address of New Registered Agent:

PARIS G. CHRISTODOULIDES
3300 AIRPORT WEST DRIVE
VERO BCH., FL 32960 US

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:

04/29/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: CHRISTODOULIDES, PARIS
Address: 1995 39TH AVE. SUITE C
City-St-Zip: VERO BEACH, FL 32960

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CHRISTODOULIDES, PARIS
Address: 3300 AIRPORT WEST DRIVE
City-St-Zip: VERO BEACH, FL 32960

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: PARIS G. CHRISTODOULIDES

MR.

04/29/2002

Electronic Signature of Signing Officer or Director

Date