

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000057584

1. Entity Name

EXECJET CHARTER, INC.

FILED
Jan 22, 2000 8:00 am
Secretary of State

01-22-2000 90076 037 ***158.75

Principal Place of Business

2665 NW 56TH ST
HANGER #18
FT LAUDERDALE FL 33309

Mailing Address

6363 NW 6TH WAY
STE 400
FT LAUDERDALE FL 33309-6188

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

65-0799884

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MACINNES, DONALD A
C/O MORSE OPERATIONS, INC.
6363 NW 6TH WAY, SUITE 400
FT LAUDERDALE FL 33309

7. Name and Address of New Registered Agent

Name
CERA, NANCY L.
Street Address (P.O. Box Number is Not Acceptable)
MORSE OPERATIONS, INC.
6363 NW 6TH WAY, SUITE 400
City
FORT LAUDERDALE FL Zip Code
33309

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

Nancy L. Cera

1/6/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

Nancy L. Cera, Secretary

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, 2000 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	☐ Delete
	PD	MORSE, EDWARD J JR	5580 N.W. 21ST TERRACE FT LAUDERDALE FL 33309 --	
	SVTD -	MACINNES, DONALD A	5500 N.W. 21ST TERRACE FT LAUDERDALE FL 33309	☒ Delete
	VD	BEAVER, RICHARD L	5500 N.W. 21ST TERRACE FT LAUDERDALE FL 33309	☐ Delete
	VD	LOVEJOY, WILLIAM ----	5580 N.W. 21ST TERRACE FT LAUDERDALE FL 33309	☒ Delete
				☐ Delete
				☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change	☐ Addition
		6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE, FL 33309			
	S	CERA, NANCY L.	6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE, FL 33309	☐ Change	☒ Addition
		6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE, FL 33309		☐ Change	☐ Addition
	DC	MORSE, EDWARD J.	6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE, FL 33309	☐ Change	☒ Addition
	T	MACINNES, DENNIS M.	6363 NW 6TH WAY, SUITE 400 FT. LAUDERDALE, FL 33309	☐ Change	☒ Addition
				☐ 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 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:

Nancy L. Cera
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Nancy L. Cera, Secretary

January 16, 2000

Date

954-351-0055

Daytime Phone #

CR2:034 (9/99)