

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 08, 2003 8:00 am
Secretary of State

07-18-2003 90075 039 ***158.75

DOCUMENT # P99000016528			
1. Entity Name CAV-AIR ACQUISITION, INC.			
Principal Place of Business 5540 N.W. 21ST TERRACE FORT LAUDERDALE FL 33309		Mailing Address 5540 N.W. 21ST TERRACE FORT LAUDERDALE FL 33309	
2. Principal Place of Business 1100 Lee Wagener Blvd Suite, Apt. #, etc. Suite 323		3. Mailing Address 1111 South Southlake Drive Suite, Apt. #, etc.	
City & State Fort Lauderdale, FL		City & State Hollywood, FL	
Zip 33315	Country USA	Zip 33019	Country USA
4. FEI Number 65-0902125		Applied For ☐ Not Applicable	
5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required			
6. Name and Address of Current Registered Agent KLEIN, BRENT D 801 BRICKELL AVENUE SUITE 1901 MIAMI FL 33131		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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE _____			
FILE NOW!!! FEE IS \$550.00 After September 10, 2003 Fee will be \$750.00 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		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/D SHASHUA, CARMEL 5540 N.W. 21ST TERRACE FORT LAUDERDALE FL 33309 ☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	1111 South Southlake Drive Hollywood, FL 33019 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP HARTENHOFF, GREGORY 5540 N.W. 21ST TERRACE FORT LAUDERDALE FL 33309 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
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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: <u>SIGNATURE REQUIRED</u> SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR		(954) 922-0255 July 15, 2003 Date Daytime Phone #	

55053637

☐ CHECK HERE IF MAKING CHANGES

CR2E034 (4/03)

attachment

55053637
#P99000016528

Cav-Air Acquisition, Inc.
Carmel Shashua
1111 South Southlake Drive
Hollywood, FL 33019
Telephone: (954) 922-0255

July 15, 2003

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

Re: Cav-Air Acquisition, Inc. FEI: 65-0902125 Corporate Status

To Whom It May Concern:

Please accept my payment in the amount of \$150.00 without late fee. As can be seen by the filing referred to above, I have changed the corporate address and mailing address. As a result of the address change, I did not receive the prior notices.

Thank you in advance for your kind assistance.

August 4, 2003

5 pages Total

Sincerely,

C. Shashua
Carmel Shashua,
President

To Whom It May Concern:

This letter was previously sent and must have been accidentally detached. Please reconsider our request for waiver of the late fee.

Thank You,

C. Shashua