(305) 871-6606

4/28/00

## € 2000 Uniform Business Report (UBR)

DOCUMENT # P99000018737  1. Entity Name					FILED SEIRFTARY OF STATE
FINE/AAA INTERAIR, INC.				CEURETARY OF STATE PVISION OF CORPORATIONS	
r of the second				00 111 12 42 7, 05	
Principal Place of Business Mailing Address					- 00 JUL 12 AM 7:05
2261 NW 67TH BLDG 700 MIAMI FL 3312		P.O. BOX 523726 MIAMI FL 33152-3726			
MINIMI IE OSIE	•				E MATRICO DE ANTO ESTA CRITO SETA ORAN ORAN DE LA COLOR DE LA COLO
2. Principal F	lace of Business	3. Mailing Address			
Suite, Apt.	#, etc.	Suite, Apt. #, etc.			05-04-00 90130 045 \$158.7
City & Stat	e	City & State			4. FEI Number 896994 Applied For Not Applicable
Zip Country		Zip	Country		5. Certificate of Status Desired XX \$8.75 Additional Fee Required
6. Name and Address of Current		gistered Agent			7. Name and Address of New Registered Agent
			\	Name	do Dichond I D
	/ORTH, CELESTE A			Street Address 2261 NV	ds, Richard L. Esq. s (P.O. Box Number is Not Acceptable) N 67th Avenue
MIA	MI FL 33122			Bldg. 700, SUITE 214	
				<sup>City</sup> <b>Miami</b>	FL   Zip Code   33122
8. The above	named entity submits this statement fo	r the purpose of changing its			tered agent, or both, in the State of Florida.
		<del></del>			
SIGNATURE .	Signature, typed or printed name of registered agent.	Richard L. Ri	i char	ds VP Ayeni signature requi	& General Counsel 4/28/00
Tax filing r	oration is eligible to satisfy its Intangible equirement and elects to do so.		00 Fee v	vill be \$550.00	
11.	OFFICERS AND		12.	or or other year.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE	D	☐ Delete	TITLE	Ð.	☐ Change XX Addition
NAME STREET ADDRESS	MACHADO, ORLANDO 2261 NW 67TH AVE		NAME STREET		ne, J. Frank 51 NW 67th Avenue
CITY-ST-ZIP	MIAMI FL 33122	•	CITY-S		ami, FL 33122
TITLE		☐ Delete	TITLE	Þ	☐ Change XX Addition
NAME STREET ADDRESS			NAME STREET		ne, Barry H. 51 NW 67th AVENUE
CITY-ST-ZIP			CITY-S	T 710	mi. FI. 33122
TITLE		☐ Delete	TITLE	Þ	☐ Change XX Addition
NAME STREET ADDRESS			NAME STREET		ppia, John D. 51 NW 67th Avenue
CITY-ST-ZIP			CITY-S		mi, FL 33122
TITLE		☐ Delete	TITLE	рта	
NAME STREET ADDRESS			NAME STREET		chado, Orlando M. 11 NW 67th AVENUE
CITY-ST-ZIP	-		CITY-S		mi. FL 33122
TITLE		☐ Delete	TITLE	\$	Change XX -ddition
HAME STREET ADDRESS			NAME STREET		hards, Richard L. 1 NW 67th AVENUE
CHY-ST-ZIP			CITY-S		MI, FL 33122 \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \ \
RILE TABLE		☐ Delete	# TITLE MAME		A / A Propies Addition
MREET ADDRESS			1	r Address	Ψ' '
CITY-3T-4P			CITY-S		
indicated of the cor	OR this report of supplemental concretic	s true and accurate and that rewered to execute this report	ny signatu as require	wa shali bawa th	Section 119.07(3)(i), Florida Statutes, I further certify that the information to same "agal effect as if made under path; that I am an officer or director 107, Florida Statutes; and that my name appears in Block 11 or Block 12 if

Richard L. Richards

CHING OFFICER OR DIRECTOR



July 11, 2000

FINE AIR SERVICES, INC. P.O. BOX 523726 MIAMI, FLORIDA 33152 2261 N.W. 67TH AVENUE BUILDING 700 TEL (305) 871-6606 FAX (305) 871-4232

## VIA OVERNIGHT MAIL

Florida Department of State Division of Corporations 409 East Gaines Street Tallahassee, FL 32399 (850) 488-9000

To Whom It May Concern:

Enclosed please find a copy of the annual report submitted by Fine/AAA Interair, Inc. It was received by your office prior to the May 1 deadline and the payment was processed. We apparently did not include the FEI number (Block 4) and the form was returned to us. Unfortunately, we never received your notification. Therefore, please accept this copy as we have added the required information.

If you have any questions or require further information please contact me at the above number. Thank you.

Very truly yours,

Richard L. Richards Registered Agent Fine/AAA Interair, Inc.