

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P93000048316

1. Entity Name

CHART AIR, INC.

FILED
Apr 04, 2001 8:00 am
Secretary of State

04-04-2001 90066 013 ***150.00

Principal Place of Business
2150 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406

Mailing Address
2150 SOUTH CONGRESS AVENUE
WEST PALM BEACH FL 33406

LUU41600



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
6765 BAY # 7
Suite, Apt. #, etc.
SUNSET STR

3. Mailing Address
318 INDIAN TRACE
Suite, Apt. #, etc.
137

City & State
SUNRISE, FLORIDA

City & State
WESTON, FLORIDA

4. FEI Number 65-0464392

Applied For
Not Applicable

Zip
33313

Country
USA

Zip
33326

Country
USA

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

WHITFIELD, GRAHAM F
2150 S CONGRESS AVE
W PALM BEACH FL 33406

7. Name and Address of New Registered Agent

Name DERWIN WESTERBERGER

Street Address (P.O. Box Number is Not Acceptable)

318 INDIAN TRACE, # 137

City WESTON, FL

FL

Zip Code 33326

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

(NOTE: Registered Agent signature required when reinstating)

DATE

02/16/02

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, 2001 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 PD
NAME PASHINSKI, MICHAEL
STREET ADDRESS 9594 CARISSA RD
CITY-ST-ZIP BOYNTON BEACH FL 33436 ☒ Delete

TITLE VD
NAME WHITFIELD, GRAHAM
STREET ADDRESS 2150 S CONGRESS AVE
CITY-ST-ZIP W PALM BEACH FL 33406 ☒ Delete

TITLE SD
NAME KROENBERGER, BRYAN
STREET ADDRESS 701 NW 141ST AVE #207
CITY-ST-ZIP PEMBROKE PINES FL 33028 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PC
NAME DERWIN WESTERBURGER.
STREET ADDRESS 672 VEKONA PLACE.
CITY-ST-ZIP WESTON FL 33326 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

02/16/2001 786-351-2431
786-229-9722
9733

CR2E034 (10/00)