

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # K10351

1. Entity Name
ARROW AIR, INC.

FILED 0351
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 MAY -9 PM 4:21

Principal Place of Business

2000 NW 62ND AVENUE
BLDG 711 SUITE 100
MIAMI FL 33122
US

Mailing Address

2000 NW 62ND AVENUE
BLDG 711 SUITE 100
MIAMI FL 33122
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

59-2929045

Applic For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

RICHARDS, RICHARD L ESQ
2261 NW 67TH AVE
BLDG 700 SUITE 214
MIAMI FL 33122

7. Name and Address of New Registered Agent

Name

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

2000 N.W. 62 Avenue, Bldg 711, Ste. 100

City Miami

FL

Zip Code

33122

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.

Richard L. Richards

4-10-02

(NOTE: Registered Agent signature required when reinstating)

DATE

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, 2002 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

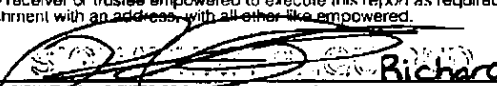
TITLE	D	☒ Delete
NAME	CABEZA, GUILLERMO J	
STREET ADDRESS	2261 NW 67 AVENUE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	VS	☐ Delete
NAME	RICHARDS, RICHARD L	
STREET ADDRESS	2261 NW 67TH AVE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	PD	☐ Delete
NAME	FINE, BARRY H	
STREET ADDRESS	2261 NW 67TH AVE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE	CD	☐ Delete
NAME	FINE, FRANK J	
STREET ADDRESS	2261 NW 67TH AVE	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	DS	☒ Change ☐ Addition
NAME	Richard L. Richards	
STREET ADDRESS	2000 N.W. 62 Avenue, Bldg. 711, Ste. 100	
CITY-ST-ZIP	Miami, FL 33122	
TITLE	PD	☒ Change ☐ Addition
NAME	Barry H. Fine	
STREET ADDRESS	2000 N.W. 62 Avenue, Bldg. 711, Ste. 100	
CITY-ST-ZIP	Miami, FL 33122	
TITLE	CD	☒ Change ☐ Addition
NAME	J. Frank Fine	
STREET ADDRESS	2000 N.W. 62 Avenue, Bldg. 711, Ste. 100	
CITY-ST-ZIP	Miami, FL 33122	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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

Richard L. Richards

4-10-02

(305) 871-6606

Date

Daytime Phone #

CR20034 (9/01)