

Amended

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

02 JUN 14 PM 1:36

DOCUMENT # K10351

1. Entity Name

ARROW AIR, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2000 N.W. 62 Ave.

Suite, Apt. #, etc.

Bldg. 711

City & State

Miami, FL

Zip

33122

Country

3. Mailing Address

P.O. Box 523726

Suite, Apt. #, etc.

City & State

Miami, FL

Zip

33152

Country

2002 AMENDED

4. FEI Number

59-2929045

Applied For

Not Applicable

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name

Richard L. Richards

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

2000 N.W. 62 Avenue

City

Miami

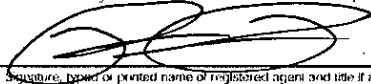
FL

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



Richard L. Richards

6-13-02

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

(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)



January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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
CD
Dort A. Cameron, III
115 East Putnam Ave.
Greenwich, CT 06830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DV
Andrew Dwyer
115 East Putnam Ave.
Greenwich, CT 06830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DS
Seth M. Cameron
115 East Putnam Ave.
Greenwich, CT 06830

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
John FB Long
2000 N.W. 62 Ave
Miami, FL 33122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
William Betts
950 S.E. 12 Street
Hialeah, FL 33010

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P
Richard L. Haberly
4600 N.W. 36 Street
Miami, FL 33122

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
300006110503-4
-06/28/02-01067-017
****210.00 ****70.00

TITLE
NAME
STREET ADDRESS
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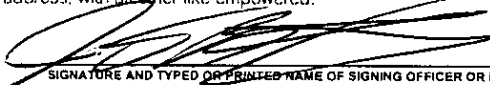
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IN THIS SPACE

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 on an attachment with an address, with all other like empowered.

SIGNATURE:



John FB Long

6-13-02

(305) 871-6606

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034B (12/01)