

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

03-28-2002 90041 028 ***150.00

DOCUMENT # 166755

1. Entity Name
ASIG FUELING MIAMI, INC.

Principal Place of Business

MIAMI NATIONAL AIRPORT
4720 NW 20 STREET
MIAMI FL 33159

Mailing Address

1815 GRIFFIN RD
STE 300
DANIA FL 33004-2252
US

2. Principal Place of Business

201 S. Orange Avenue
 Suite, Apt. #, etc.
1100

3. Mailing Address

201 S. Orange Ave
 Suite, Apt. #, etc.
1100

City & State
Orlando FL

City & State
Orlando FL

Zip
32801

Country
US

Zip
32801

Country
US

4. FEI Number **59-0785228**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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.

SIGNATURE _____
 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) ☐

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 **PD** ☒ **Delete**
NAME **TOWNES, STEPHEN**
STREET ADDRESS **1815 GRIFFIN RD, STE 300**
CITY-ST-ZIP **DANIA FL 33004-2252**

TITLE **SV** ☒ **Delete**
NAME **WATTS, GEORGE**
STREET ADDRESS **1815 GRIFFIN RD. STE 300**
CITY-ST-ZIP **DANIA FL 33004-2252**

TITLE **VP** ☒ **Delete**
NAME **GASSETT, JOHN W**
STREET ADDRESS **1815 GRIFFIN RD STE 300**
CITY-ST-ZIP **DANIA FL 33004-252**

TITLE **SRVP** ☐ **Delete**
NAME **HARTMAN, JEFFREY P**
STREET ADDRESS **1815 GRIFFIN RD STE 300**
CITY-ST-ZIP **DANIA FL 33004**

TITLE **V** ☒ **Delete**
NAME **GRANGER, KURTIS**
STREET ADDRESS **1815 GRIFFIN RD, STE 300**
CITY-ST-ZIP **DANIA FL 33004-2252**

TITLE **V** ☒ **Delete**
NAME **SELLAS, ROBERT D JR**
STREET ADDRESS **1815 GRIFFIN RD STE 300**
CITY-ST-ZIP **DANIA FL 33004-2252**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P CEO** ☐ **Change** ☒ **Addition**
NAME **Ryan, Keith P.**
STREET ADDRESS **1825 Lake Roberts Ct.**
CITY-ST-ZIP **Windermere, FL 34786**

TITLE **S** ☐ **Change** ☒ **Addition**
NAME **Goldstein, Joseph I**
STREET ADDRESS **9169 Bay Hill Blvd.**
CITY-ST-ZIP **Orlando FL 32819**

TITLE **Assistant Treasurer** ☐ **Change** ☒ **Addition**
NAME **Reitor, Richard**
STREET ADDRESS **2188 Bent Oak Dr.**
CITY-ST-ZIP **Apopka, FL 32712**

TITLE **CFO, VP, T** ☒ **Change** ☐ **Addition**
NAME **488 Misty Lane**
STREET ADDRESS **Winter Park, FL 32789**
CITY-ST-ZIP

TITLE **D** ☐ **Change** ☒ **Addition**
NAME **Haskins, Elizabeth**
STREET ADDRESS **418 River Drive**
CITY-ST-ZIP **De Bary, FL 32713**

TITLE **D** ☐ **Change** ☒ **Addition**
NAME **Lee, Stephen V.**
STREET ADDRESS **1613 Onondaga**
CITY-ST-ZIP **M Geneva FL 32732**

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

2/13/12
Date

Daytime Phone #

CP2E034 (9/01)