

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 166873

1. Entity Name

AIRCRAFT TAXI CO

FILED
Mar 23, 2000 8:00 am
Secretary of State

03-23-2000 90018 045 ***150.00

Principal Place of Business

Mailing Address

1995 N.E. 142ND ST
NORTH MIAMI FL 33181-1505

ONE RIVERWAY
STE 500
HOUSTON TX 77056-1921
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-0660167

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALL. FL 32301

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, 2000 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ACS ☒ Delete
NAME THOMAS, STEPHANIE
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE ACS ☐ Change ☒ Addition
NAME Shayne A. Rosecrans
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP HOUSTON, TEXAS 77056

TITLE DCEO ☒ Delete
NAME KRISTINIK, RICHARD H
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE D/CEO ☐ Change ☒ Addition
NAME Frank P. Gallagher
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP HOUSTON, TEXAS 77056

TITLE P ☒ Delete
NAME ZILBER, MARTIN
STREET ADDRESS 1995 NE 142 ST.
CITY-ST-ZIP N. MIAMI FL

TITLE ACS ☐ Change ☒ Addition
NAME Michael
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP HOUSTON, TEXAS 77056

TITLE CFO ☒ Delete
NAME KING, LAWRENCE
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056

TITLE ~~Robert E. Longo~~ ☐ Change ☒ Addition
NAME Gregory Upham
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP HOUSTON, TEXAS 77056

TITLE DVPC ☒ Delete
NAME CERNY, DOUGLAS M
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE D/VP/S ☐ Change ☒ Addition
NAME Robert E. Longo
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP HOUSTON, TEXAS 77056

TITLE D ☒ Delete
NAME MERCADANTE, JOHN J
STREET ADDRESS ONE RIVERWAY, STE 500
CITY-ST-ZIP HOUSTON TX 77056-1903

TITLE D ☐ Change ☒ Addition
NAME Linda Bertwistle
STREET ADDRESS One Riverway, Ste 500
CITY-ST-ZIP HOUSTON, TEXAS 77056

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:

Shayne A. Rosecrans
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2-28-00

Date

713-860-1764

Daytime Phone #