

2000 UNIFORM BUSINESS REPORT (UBR)

0229840

DOCUMENT # 217276

1. Entity Name

AIRGUIDE CORPORATION

Principal Place of Business

795 WEST 20TH ST
HIALEAH FL 33010-2466
US

Mailing Address

6501 NW 37TH AVE
MIAMI FL 33147-7527
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

59-0858574

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

HEGAMYER, WILLIAM
511 N. MASHTA DRIVE
KEY BISCAYNE FL

CT Corporation systsem

1200 So. Pine Island Rd.

Plantation, FL 33324

Zip Code

8. The above named entity submits this statement for the purpose of changing the principal place of business and office of registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and office 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. ADDITIONAL CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CP
NAME HEGAMYER, W.H.
STREET ADDRESS 511 N. MASHTA DRIVE
CITY-ST-ZIP KEY BISCAYNE FL 33149 ☒ Delete

TITLE C/P/D
NAME John Goodman
STREET ADDRESS 1501 Seamist
CITY-ST-ZIP Houston, Tx 77008 ☐ Change ☒ Addition

TITLE VD
NAME HEGAMYER, L K
STREET ADDRESS 511 N. MASHTA DRIVE
CITY-ST-ZIP KEY BISCAYNE FL 33149 ☒ Delete

TITLE V
NAME Garland Winningham
STREET ADDRESS 1501 Seamist
CITY-ST-ZIP Houston, Tx 77008 ☐ Change ☒ Addition

TITLE T
NAME ROBINSON, CHARLES V
STREET ADDRESS 1550 NE 123 ST, N-307
CITY-ST-ZIP N. MIAMI FL 33161 ☒ Delete

TITLE V/S
NAME Paul Dombrowski
STREET ADDRESS 1501 Seamist
CITY-ST-ZIP Houston, Tx 77008 ☐ Change ☒ Addition

TITLE SD
NAME HEGAMYER, K L
STREET ADDRESS 261 GREENWOOD DR.
CITY-ST-ZIP KEY BISCAYNE FL 33149 ☒ Delete

TITLE T
NAME Tania Klepser
STREET ADDRESS 1501 Seamist
CITY-ST-ZIP Houston, Tx 77008 ☐ Change ☒ Addition

TITLE VD
NAME MARTY, D C
STREET ADDRESS 7845 SW 67TH TERRACE
CITY-ST-ZIP MIAMI FL 33143 ☐ Delete

TITLE V only
NAME 600003245586-1
STREET ADDRESS -05/10/00-01004--001
CITY-ST-ZIP ***3450.00 ***150.00 ☐ Change ☐ Addition

TITLE VD
NAME HINCKLEY, H D
STREET ADDRESS 6065 ROLLING RD DR
CITY-ST-ZIP MIAMI FL 33156 ☐ Delete

TITLE V only
NAME LS
STREET ADDRESS ☒ 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 #

CR2E034 (9/99)

2062

Attachment to 2000 Uniform Business Report (UBR)

~~Pioneer Metals~~

Airguide Corporation

Box 12

Additional Officers and Directors

Additions:

V

David Parks

1501 Seamist

Houston, TX 77008

D

Meg Goodman

1501 Seamist

Houston, TX 77008

D

Betsy G. Abell

1501 Seamist

Houston, TX 77008

D

G. Hughes Abell

1501 Seamist

Houston, TX 77008