

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

Apr 18, 2001 8:00 am
Secretary of State

04-18-2001 90081 001 *3,450.00

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
US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD
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, 2001 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
NAME
STREET ADDRESS
CITY-ST-ZIP
CPD
GOODMAN, JOHN
1501 SEAMIST
HOUSTON TX 77008 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
V
WINNINGHAM, GARLAND
1501 SEAMIST
HOUSTON TX 77008 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
DOMBROWSKI, PAUL
1501 SEAMIST
HOUSTON TX 77008 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
T
KLEPSE, TANIA
1501 SEAMIST
HOUSTON TX 77008 ☐ Delete

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

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CD ☒ Change ☐ Addition

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
VS
Ben Campbell
1501 Seamist
Houston, Tx 77008 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
P ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ 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)(l), 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 (10/00)