

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90041 031 ***150.00

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

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

DO NOT WRITE IN THIS SPACE

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, 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 NAME STREET ADDRESS CITY-ST-ZIP	CD GOODMAN, JOHN 1501 SEAMIST HOUSTON TX 77008 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V PARKS, DAVID 1501 SEAMIST HOUSTON TX 77008 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VS CAMPBELL, BEN 1501 SEAMIST HOUSTON TX 77008 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KLEPSE, TANIA 1501 SEAMIST HOUSTON TX 77008 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P MARTY, D C 7845 SW 67TH TERRACE MIAMI FL 33143 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V HINCKLEY, H D 6065 ROLLING RD DR MIAMI FL 33156 <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2550 North Loop West, Suite 400 Houston, TX 77092	
V Blackburn, Lawrence M. 2550 North Loop West, Suite 400 Houston, TX 77092	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
2550 North Loop West, Suite 400 Houston, TX 77092	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2550 North Loop West, Suite 400 Houston, TX 77092	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2550 North Loop West, Suite 400 Houston, TX 77092	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2550 North Loop West, Suite 400 Houston, TX 77092	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2550 North Loop West, Suite 400 Houston, TX 77092	<input type="checkbox"/> Change <input type="checkbox"/> 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 (9/01)

Attachment
DX #217276

952210

Attachment to 2002 Uniform Business Report
Airguide Corporation

Box 11

D

Meg Goodman
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

D

Betsy G. Abell
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

D

G. Hughes Abell
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

Addition

D

Charles, A. Carroll
2550 North Loop West, suite 400
Houston, TX 77092