2002 UNIFORM BUSINESS REPORT (UBR)

Feb 20, 2002 8:00 am DOCUMENT # 343916 **Secretary of State** 1. Entity Name 02-20-2002 90124 019 ***150.00 AIR SALES INC Principal Place of Business Mailing Address LUUUUUUU 3921 NW 26 ST P O BOX 59-3201 MIAMI FL 33142 MIAMI FL 33159 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 59-1556265 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name MACKEY, KEITH Street Address (P.O. Box Number is Not Acceptable) 3921 NW 26TH **MIAMI FL 33142** Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. TITLE Addition TLE Delete AME NAME ENGLERT, FRANK REET ADDRESS 3921 NW 26 ST STREET ADDRESS TY-ST-ZIP **MIAMI FL 33142** CITY-ST-ZIP TLE ☐ Delete TITLE ☐ Change ☐ Addition NAME ME ROZA, LESLIE A. REET ADDRESS STREET ADDRESS 3921 NW 26 ST TY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** Delete - Change ■.Addition TLE TITLE ME NAME BELBAO, PATRICIA REET ADDRESS STREET ADDRESS 3921 NW 26 ST TY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33142** ☐ Change Addition ÎLE Delete TITLE ME NAME STREET ADDRESS REET ADDRESS CITY-ST-ZIP TY-ST-ZIP ☐ Change □ Delete Addition TITLE NAME REET ADDRESS STREET ADDRESS TY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition îLΕ ΜĔ NAME REET ADDRESS STREET ADDRESS

CITY-ST-ZIP

I hereby certify that the information supplied with this filling 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

17 Jan 2002 305-479-7106

IGNATURE:

Y-ST-ZIP

changed, or on an attachment with an address, with all other like empowered