

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90067 024 ***150.00

DOCUMENT # 464208

1. Entity Name
SIGNATURE FLIGHT SUPPORT - PALM BEACH, INC.



Principal Place of Business
**3800 SOUTHERN BLVD
WEST PALM BEACH FL 33406
US**

Mailing Address
**201 S ORANGE AVE
S1100
ORLANDO FL 32801
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 **22-2046265**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	TCFO LEONARD, GREGORY S 8024 MONIER WAY ORLANDO FL 32835 <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCEO ELIZABETH A. HASKINS 418 RIVER DRIVE DEBARY1 FL 32713 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN ALLEN, BRUCE S. 8550 LOST COVE DR ORLANDO FL <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S GOLDSTEIN, JOSEPH I 9169 BAY HILL BLVD ORLANDO FL 32819 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVP LEE, STEPHEN W 1613 ONONDAGA GENEVA FL 32732 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS MARCINIK, DANIEL V 7 TALLOWOOD LANE AMESBURY MA 01913 <input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN Allen, Bruce S. <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition 32245 Equestrian Trail Sorrento, FL 32776
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SUP. of Finance; CFO, SVP-Mktg <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition Lee, Stephen W 1613 Onondaga Geneva, FL 32732
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/03

Date

Daytime Phone #

CR2E034 (10/02)

Attachment
#464208

90079827

SIGNATURE FLIGHT SUPPORT, PALM BEACH, INC
CORPORATE OFFICERS

Signature Flight Support, Palm Beach, Inc. is a FL corporation incorporated on October 28, 1974

<u>Name</u>	<u>Title</u>	<u>Home Address</u>
Elizabeth A. Haskins	President & CEO	418 River Drive DeBary, FL 32713
Stephen W. Lee	SVP of Finance, CFO SVP - Marketing & Business	1613 Onondaga Geneva, FL 32732
Keith P. Ryan	Vice President Operations Airline Sales	1825 Lake Roberts Court Windermere, FL 34786
Douglas H. Crowther	Regional VP East	2162 Kane Park Way Windermere, FL 34786
Kevin S. Worley	Vice President	16420 Bay Ridge Drive Clermont, FL 34711
Daniel V. Marcinik	Assistant Secretary	7 Tallowood Lane Amesbury, MA 01913
Joseph I. Goldstein	Secretary	9169 Bay Hill Blvd. Orlando, FL 32819
Richard Rector	Assistant Treasurer	2188 Bent Oak Drive Apopka, FL 32712