

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 470898

1. Entity Name
HIALEAH AIR, INC.

FILED
Jun 19, 2002 8:00 am
Secretary of State

06-19-2002 90928 036 ***550.00

Principal Place of Business

~~9789 N.W. 31ST STREET~~
~~MIAMI FL 33172~~
US

Mailing Address

P.O. BOX 370236
MIAMI FL 33137-0236
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11041 SW 26 street

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI, FL

City & State

4. FEI Number 59-1576941

Applied For

Not Applicable

Zip

33165

Country

USA

Zip

Country

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

DALMAU, JUAN

~~9789 N.W. 31ST STREET~~
~~MIAMI FL 33172~~

Name

Street Address (P.O. Box Number is Not Acceptable)

11041 S.W. 26 street
City MIAMI FL Zip Code 33165

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

JUAN R. DALMAU

(NOTE: Registered Agent signature required when reinstating)

DATE

6-13-02

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE

PD

☐ Delete

NAME

DALMAU, JUAN

STREET ADDRESS

~~9789 N.W. 31ST STREET~~

CITY-ST-ZIP

~~MIAMI FL 33172~~

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☒ Change ☐ Addition

11041 S.W. 26 street
MIAMI, FL 33165

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☒ Addition

TD DALMAU, DAVID
14325 SW 57 LANE, UNIT 2
MIAMI, FL 33183

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Change ☐ Addition

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

☐ Delete

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)(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 an other like empowered.

SIGNATURE:

SIGNATURE REQUIRED DALMAU

Date

Daytime Phone #

5-28-02

305.7964480

CR2E034 (9/01)