

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 25, 2003 8:00 am**  
**Secretary of State**

04-02-2003 90050 005 \*\*\*158.75

**DOCUMENT # 584194**

1. Entity Name  
**AIRBORNE MEDICAL SERVICES, INC.**



Principal Place of Business  
**838 NEAPOLITAN WAY  
PMB 301  
NAPLES FL 34103  
US**

Mailing Address  
**P.O. BOX 413005  
PMB 301  
NAPLES FL 34103  
US**



2. Principal Place of Business  
**PMB 301**

3. Mailing Address  
**PMB 301**

Suite, Apt. #, etc.  
**PO BOX 413005**

Suite, Apt. #, etc.  
**PO BOX 413005**

City & State  
**Naples FL**

City & State  
**Naples FL**

Zip  
**34101**

Country  
**USA**

Zip  
**34101**

Country  
**USA**

4. FEI Number **59-1848391**

Applied For  
☐ Not Applicable

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

**LATONA, RANDALL J  
838 NEAPOLITAN WAY  
PMB 301  
NAPLES FL 34103**

Name **Randall J. Latona**  
Street Address (P.O. Box Number is Not Acceptable)  
**PMB 301  
838 Neapolitan Way  
Naples FL 34103**

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]*

**3-18-03**

(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 **PVTD** ☐ Delete  
NAME **LATONA, RANDALL J**  
STREET ADDRESS **838 NEAPOLITAN WAY PMB 301**  
CITY-ST-ZIP **NAPLES FL 34103**

TITLE **S** ☐ Delete  
NAME **LATONA, LISA A.**  
STREET ADDRESS **838 NEAPOLITAN WAY PMB 301**  
CITY-ST-ZIP **NAPLES FL 34103**

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PVTD** ☐ Change ☐ Addition  
NAME **Randall J. Latona**  
STREET ADDRESS **PMB 301 / PO Box 413005**  
CITY-ST-ZIP **Naples FL 34101**

TITLE **S** ☒ Change ☐ Addition  
NAME **Lisa A. Latona**  
STREET ADDRESS **PMB 301 / PO Box 413005**  
CITY-ST-ZIP **Naples FL 34101**

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

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

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

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

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 another like empowered.

SIGNATURE:

*[Signature]*  
SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**3-18-03**  
Date

**239-594-3114**  
Daytime Phone #

CR2E034 (10/02)

Attachment

58030667

MARCH 18, 2003

FLORIDA DEPARTMENT OF STATE

RE: ANNUAL REPORT

CORPORATION: Airborne Medical Services, Inc.

DOCUMENT # 58-4-194-

TAX ID: 59-1848391


THIS IS AFFIRMATION THAT NO ADDRESS OTHER THAN THE POST OFFICE BOX IS AVAILABLE.

SINCE THE 911 DISASTER THE MAILING CENTER CAN NO LONGER ACCEPT MAIL DIRECTED IN ANY OTHER CONFIGURATION.

THE CORRECT ADDRESS FOR THE CORPORATION, OFFICERS AND REGISTERED AGENT IS:

P.M.B. 301  
P.O. BOX 413005  
NAPLES, FL. 34101

THANK YOU,

  
LISA A. LATONA  
CORPORATE SECRETARY

RECEIVED BY THE  
INT. SECURITY DIVISION OF THE U.S. DEPARTMENT OF JUSTICE

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