

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 09, 2002 8:00 am
Secretary of State
 05-09-2002 90032 026 ***150.00

DOCUMENT # 632317

1. Entity Name
PRIME AIRPORT SERVICES, INC.

Principal Place of Business

2261 NW 66TH AVE
 BLDG 702-C
 MIAMI FL 33126
 US

Mailing Address

PO BOX 523342
 MIAMI FL 33152
 US

2. Principal Place of Business

6450 N.W. 22 Street
 Suite, Apt. #, etc.
 BLDG. # 710

3. Mailing Address

Suite, Apt. #, etc.

City & State

MIAMI FLORIDA

City & State

4. FEI Number

59-1934486

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

MEYER, FELIPE
 2261 NW 66TH AVE
 SUITE 218
 MIAMI FL 33152

7. Name and Address of New Registered Agent

Name: **JUAN ANDRES ERRAZURIZ**
 Street Address (P.O. Box Number is Not Acceptable):
 6450 NW 22 St.
 Bldg # 710
 City: **Miami** FL Zip Code: **33122**

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 _____ (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

TIAL, EDUARDO ☐ Delete
 STREET ADDRESS: 2261 NW 66 AVE., BLDG 702 SUITE 218
 CITY-ST-ZIP: MIAMI FL 33152

S MEYER, FELIPE ☒ Delete
 STREET ADDRESS: 2261 NW 66 AVE., BLDG 702 SUITE 218
 CITY-ST-ZIP: MIAMI FL 33152

☐ Delete
 STREET ADDRESS:
 CITY-ST-ZIP:

☐ Delete
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☐ Delete
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☐ Delete
 STREET ADDRESS:
 CITY-ST-ZIP:

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

☒ Change ☐ Addition
 STREET ADDRESS: 6450 NW 22 St., Bldg 710
 CITY-ST-ZIP: Miami, FL 33122

☒ Change ☐ Addition
 STREET ADDRESS: 6450 N.W. 22 Street - BLDG # 710
 CITY-ST-ZIP: MIAMI FL 33122

☐ Change ☐ Addition
 STREET ADDRESS:
 CITY-ST-ZIP:

☐ Change ☐ Addition
 STREET ADDRESS:
 CITY-ST-ZIP:

☐ Change ☐ Addition
 STREET ADDRESS:
 CITY-ST-ZIP:

☐ Change ☐ Addition
 STREET ADDRESS:
 CITY-ST-ZIP:

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

Eduardo Vial

Date

786-265-3530

Daytime Phone #

CR2E034 (9/01)