

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 22, 2002 8:00 am
Secretary of State

09-22-2002 90069 033 ***150.00

DOCUMENT # 804895

1. Entity Name

EASTERN AIR LINES, INC.

Principal Place of Business

**1221 BRICKELL AVE
 SUITE 1780
 MIAMI FL 33131
 US**

Mailing Address

**1221 BRICKELL AVE
 SUITE 1780
 MIAMI FL 33131
 US**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

13-0655310

Applied For

Not Applicable

Zip

Country

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

**BEVANS, RONALD T., JR.
 1221 BRICKELL AVE
 SUITE 1780
 MIAMI FL 33131**

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

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 \$550.00
 After September 13, 2002 Fee will be \$750.00
 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
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**PSD
 SICILIAN, JOHN J
 1221 BRICKELL AVE SUITE 1780
 MIAMI FL 33131** ☐ Delete

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

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP
**S
 DANIEL, BARBARA J
 1221 BRICKELL AVE STE 1780
 MIAMI FL 33131** ☒ Delete

TITLE
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☐ 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 all other like empowered.

SIGNATURE:

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

John J. Sicilian

9/14/02

305-536-2246

Date

Daytime Phone #

CR2E034 (4/02)



Attachment

87-3139

804895

Eastern Air Lines, Inc.
1221 Brickell Avenue • Suite 1780
Miami, FL 33131-3259
(305) 536-2246

September 19, 2002

Florida Department of State
Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

RE: 2002 Uniform Business Report

To Whom it May Concern:

The Corporation did not receive a prior notice of this filing. We respectfully request that the late fees be waived, and we submit herewith the original filing fee.

Thank you in advance for your consideration.

Sincerely,

A handwritten signature in black ink, appearing to be "JJS", written over the word "Sincerely,".

John J. Sicilian
President