

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90024 038 ***150.00

DOCUMENT # 856017

1. Entity Name

ATLANTIC SOUTHEAST AIRLINES, INC.

Principal Place of Business

Mailing Address

100 HARTSFIELD CENTRE PARKWAY
 SUITE 800
 ATLANTA GA 30354-1256

100 HARTSFIELD CENTRE PARKWAY
 SUITE 800
 ATLANTA GA 30354-1356



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

58-1354495

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

UNITED STATES CORPORATION COMPANY
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

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.

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 \$150.00
After MAY 1, 2000 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	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	CHANGE	ADDITION
CEO	PICKET, GEORGE F.	824 BRYWYCK RD.	ATLANTA GA	<input checked="" type="checkbox"/>	President	W. E. Skip Barnette	508 Light House Lane	Peachtree City, GA 30269	<input type="checkbox"/>	<input checked="" type="checkbox"/>
PD	BEISER, JOHN W.	1266 W PACES FERRY #504	ATLANTA GA	<input checked="" type="checkbox"/>	Director	Ed West	1030 Delta Blvd	Atlanta, GA 30320	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	SAPP, RONALD V	9275 BETONY WOOD TR.	JONESBORO GA 30236	<input checked="" type="checkbox"/>	VP - Finance & CFO	Jeff Simmons	1030 Delta Blvd	Atlanta, GA 30320	<input type="checkbox"/>	<input checked="" type="checkbox"/>
VP	WATTS, SAM	120 TERANE RIDGE	PEACHTREE CITY GA	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
VP	FISCHER, MARK	1006 PATINA POINT	PEACHTREE CITY GA	<input type="checkbox"/>					<input type="checkbox"/>	<input type="checkbox"/>
AVD	SKINNER, RENEE H.	107 TAMERLANE	PEACHTREE CITY GA	<input checked="" type="checkbox"/>		John A. Pedson	VP - Flight Operations	310 Semper Drive	<input type="checkbox"/>	<input checked="" type="checkbox"/>
								Peachtree City, GA 30269		

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: *Jeffrey Simmons* **Jeffrey Simmons VP=Finance & CFO 4/28/00 404-715-5013**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)