

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000000735

FILED
Apr 22, 2002 8:00 AM
Secretary of State

Entity Name: ANC AVIATION, INC.

Current Principal Place of Business:

200 SOUTH ANDREWS AVENUE, 11TH FLOOR
FORT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

200 SOUTH ANDREWS AVENUE, 11TH FLOOR
FORT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0979647

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WOOD, MARY
Address: 200 SOUTH ANDREWS AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: VSD () Delete
Name: SCHWARTZ, HOWARD D
Address: 200 SOUTH ANDREWS AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: D () Delete
Name: HYLE, KATHLEEN W
Address: 200 SOUTH ANDREWS AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: T () Delete
Name: WILSON, LELAND
Address: 200 SOUTH ANDREWS AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: AS () Delete
Name: GRADY, JAMES
Address: 200 SOUTH ANDREWS AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DV (X) Change () Addition
Name: WOOD, MARY
Address: 200 SOUTH ANDREWS AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: DV (X) Change () Addition
Name: MOOR, WAYNE
Address: 200 SOUTH ANDREWS AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: RAMAEKERS, LAWRENCE
Address: 200 SOUTH ANDREWS AVENUE, 11TH FLOOR
City-St-Zip: FORT LAUDERDALE, FL 33301

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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: HOWARD D. SCHWARTZ

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04/22/2002

Electronic Signature of Signing Officer or Director

Date