2002 UNIFORM BUSINESS REPORT (UBR)

May 03, 2002 8:00 am § Secretary of State F00000002381 DOCUMENT # 1. Entity Name 05-03-2002 90150 001 ***635.00 TROPICAL INTERNATIONAL AIRWAYS, LTD., INCORPORAT ED Principal Place of Business Mailing Address ROBERT L. BRADSHAW INTERNATIONAL AIRPORT 2900 UNIVERSITY DRIVE BIRD ROCK RD. SUITE 72 BASSETERRE, ST. KITTS, WI CORAL SPRINGS FL 33065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number NOT APPLICABLE Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAYERS, COLIN Street Address (P.O. Box Number is Not Acceptable) 2900 UNIVERSITY DRIVE SUITE 72 CORAL SPRINGS FL 33065 City 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE. ☐ Change CR2E034 (9/01 NAME RAHAEL, GEORGE NAME 2900 UNIVERSITY DRIVE STREET ADDRESS STREET ADDRESS **CORAL SPRINGS FL 33065** CITY-ST-ZIP CITY-ST-ZIP Addition TITLE ☐ Delete TITLE Change **OESTREICH, IRVING** NAME STREET ADDRESS 9440 TANGERINE PL STREET ADDRESS DAVIE FL 33328 CITY-ST-ZIP CITY-ST-ZIP TITLE DS ☐ Delete TITLE ☐ Change Addition NAME KILLGO, JAMES NAME STREET ADDRESS 2651 SW 141 TERRACE STREET ADDRESS DAVIE FL 33330 CITY-ST-ZIP CITY-ST-ZIP D۷ TITLE ☐ Delete TITLE. Change ☐ Addition RICHARDS, STEVEN NAME NAME 4301 SW 78TH DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAVIE FL 33328 CITY-ST-ZIP Delete Change ☐ Addition TITLE TITLE HEITNER, ROBERT NAME NAME STREET ADDRESS 1193 SUSSEX DRIVE STREET ADDRESS CITY-ST-ZIP NORTH LAUDERDALE FL 33068 CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

13. I hereby certify that the information supplied with this filling 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

SIGNATURE:

changed, or on an attachmen

RECCOLIN Mayers. Chairman

an address, with all other like empowered.

04/12/02

FILED

Davtime Phone #