

# 2002 UNIFORM BUSINESS REPORT (UBR)

0063141 AV

DOCUMENT # F00000003588

1. Entity Name

~~AERFI TECHNOLOGIES USA INC.~~

debis AirFinance Technologies USA, Inc.

Principal Place of Business

C/O DEBIS AIRFINANCE USA, INC  
100 NE THIRD AVENUE, SUITE 800  
FT. LAUDERDALE FL 33301

Mailing Address

C/O DEBIS AIRFINANCE USA, INC  
100 NE THIRD AVENUE, SUITE 800  
FT. LAUDERDALE FL 33301

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 13-3577635

Applied For

Not Applicable

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

CARYL BEN BASAT  
100 NE THIRD AVENUE, SUITE 800  
FT. LAUDERDALE FL 33301

Name

Laura B. Showalter

Street Address (P.O. Box Number is Not Acceptable)

100 NE Third Ave., Suite 800

City

Ft. Lauderdale

FL

Zip Code 33301

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 *Laura B. Showalter* LAURA B. SHOWALTER

(NOTE: Registered Agent signature required when reinstating)

DATE

7/15/2002

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 D ☒ Delete  
NAME DALTON, PATRICK  
STREET ADDRESS SHANNON, COUNTY CLARE  
CITY-ST-ZIP IRELAND

TITLE D ☐ Change ☒ Addition  
NAME McMahon, John  
STREET ADDRESS Evert van de Beekstraat312  
CITY-ST-ZIP 1118CX Schiphol, The Netherlands

TITLE DP ☒ Delete  
NAME BASAT, CARYL B  
STREET ADDRESS 100 NE THIRD AVENUE, SUITE 800  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

TITLE D / P ☐ Change ☐ Addition  
NAME Joseph F. Drobnich  
STREET ADDRESS 100 NE Third Ave., Suite 800  
CITY-ST-ZIP Ft. Lauderdale, FL 33301

TITLE DS ☐ Delete  
NAME SHOWALTER, LAURA B  
STREET ADDRESS 100 NE THIRD AVENUE, SUITE 800  
CITY-ST-ZIP FT. LAUDERDALE FL 33301

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
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: *Laura B. Showalter* LAURA B. SHOWALTER 7/15/2002 954-760-7777

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/02)

FILED  
02 SEP 20 PM 1:49  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

