

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F00000006517

FILED
Feb 24, 2003
Secretary of State

Entity Name: SOUTH AFRICAN AIRWAYS (PTY) LTD. (INC)

Current Principal Place of Business:

515 E. LAS OLAS BLVD
16TH FL
FT LAUDERDALE, FL 33301

New Principal Place of Business:

Current Mailing Address:

515 E. LAS OLAS BLVD
16TH FL
FT LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 65-0906850

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ELLINGER, MARK D
515 E. LAS OLAS BLVD.,
FT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

ELLINGER, MARK D
515 E. LAS OLAS BLVD.,
SUITE 1600
FT LAUDERDALE, FL 33301 US

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: MARK ELLINGER

02/24/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: C () Delete
Name: NCUBE, DMJ
Address: TRANSNET PARK , 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA

Title: PCEO () Delete
Name: VILJOEN, ANDRE N
Address: AIRWAYS PARK
City-St-Zip: JOHANNESBURG JONES, SA SA

Title: D () Delete
Name: MKWANAZI, ME
Address: TRANSET PARK, 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA

Title: D () Delete
Name: SEROBE, G T
Address: TRANSNET PARK 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA

Title: D () Delete
Name: SIBIYA, B L
Address: TRANSET PARK, 8 HILLSIDE RD
City-St-Zip: PARKTOWN, SA

Title: D () Delete
Name: ELLINGER, M D
Address: 515 E LAS OLAS
City-St-Zip: FT LAUDERDALE, FL 33301

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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

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

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

I hereby certify that the information supplied with this filing does not qualify for the 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: MARK D. ELLINGER

EVP

02/24/2003

Electronic Signature of Signing Officer or Director

Date