

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2003 8:00 am
Secretary of State

04-30-2003 90130 036 ***150.00

DOCUMENT # F01000000154

1. Entity Name
TN DELAWARE AIR CORP.



Principal Place of Business
**8800 OVERSEAS HIGHWAY
MARATHON, FL 33050**

Mailing Address
**8800 OVERSEAS HIGHWAY
MARATHON, FL 33050**

11029465



☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business

9850 Overseas Highway
Suite, Apt. #, etc.

3. Mailing Address

11265 6th Ave., Gulf
Suite, Apt. #, etc.

City & State

Marathon, FL

City & State

Marathon, FL

4. FEI Number

61-1357577

Applied For

☐ Not Applicable

Zip

33050

Country

Monroe

Zip

33050

Country

Monroe

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**GLASS, GREGORY W
1800 WEST HIBISCUS BLVD., SUITE 138
MELBOURNE, FL 32902**

Name

Gregory W. Glass

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

88540 Overseas Highway, #103

City **Tavernier**

FL

Zip Code

33070

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

[Signature]

4/23/03

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when electing)

DATE

FILE NUMBER: 11029465

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE **CPST** ☐ Delete
NAME **GOODWIN, PAUL J**
STREET ADDRESS **305 PIRATE ROAD**
CITY-ST-ZIP **DAWSON, FL 33042**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **CPST** ☒ Change ☐ Addition
NAME **Paul J. Goodwin**
STREET ADDRESS **11265 6th Ave, Gulf**
CITY-ST-ZIP **Marathon, FL 33050**

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

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

[Signature]

Paul J. Goodwin

(305) 395-1117

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2034 (10/02)