2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am Secretary of State DOCUMENT # F01000002953 1. Entity Name 03-20-2002 90085 001 ***300.00 AIR JAMAICA LIMITED, INC. Principal Place of Business Mailing Address 72-76 HARBOUR STREET 72-76 HARBOUR STREET KINGSTON, JAMAICA KINGSTON, JAMAICA 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEL Number City & State 98-0150241 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 Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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, typed or printed name of registered agent and title if applicable DATE (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible **\$5.00** May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME ZACCA, CHRISTOPHER STREET ADDRESS STREET ADDRESS 72-76 HARBOUR STREET CITY-ST-ZIP CITY-ST-ZIP KINGSTON, JAMAICA ☐ Addition Fin Change ☐ Delete TITLE TITLE NAME NAME HALL, HOWARD STREET ADDRESS STREET ADDRESS 72-76 HARBOUR STREET CITY-ST-7/P CITY-ST-ZIP KINGSTON, JAMAICA SECRETARY X Change ☐ Addition Delete TITLE TITLE DUNDAS, MERL NAME MCLEAN, PAMELA STREET ADDRESS 72 HARBOUR STREET STREET ADDRESS 72-76 HARBOUR STREET CITY-ST-7IP CITY-ST-ZIP KINGSTON, JAMAICA KINGSTON, JAMAICA Change ☐ Addition TITLE Delete TITLE NAME OSBORNE, GARY STREET ADDRESS STREET ADDRESS 72-76 HARBOUR STREET CITY-ST-ZIP CITY-ST-ZIP KINGSTON, JAMAICA Change ☐ Addition □ Delete TITLE TITLE NAME NAME STEWART, GORDON STREET ADDRESS STREET ADDRESS 72-76 HARBOUR STREET CITY-ST-ZIP CITY-ST-ZIP KINGSTON, JAMAICA ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP

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

SIGNATURE:

MÈRL DÙNDAS JANUARY 28, 2002

876-922-3460 -