

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Sep 18, 2003 8:00 am**  
**Secretary of State**

09-18-2003 90031 002 \*\*\*150.00

0663483 AB

**DOCUMENT # F01000005908**

1. Entity Name  
**PIEDMONT AVIATION SERVICES, INC.**



Principal Place of Business  
**3821 NORTH LIBERTY STREET  
WINSTON-SALEM NC 27105**

Mailing Address  
**3821 NORTH LIBERTY STREET  
WINSTON-SALEM NC 27105**

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 **56-0891470**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES



6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

Name

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

City

**FL**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00  
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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PCD** ☐ Delete  
NAME **HARTON, T. DEAN**  
STREET ADDRESS **3821 NORTH LIBERTY STREET**  
CITY-ST-ZIP **WINSTON-SALEM NC 27105**

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

TITLE **VD** ☒ Delete  
NAME **RICHARDSON, F. DARRELL**  
STREET ADDRESS **3821 NORTH LIBERTY STREET**  
CITY-ST-ZIP **WINSTON-SALEM NC 27105**

TITLE **V/D** ☒ Change ☒ Addition  
NAME **Randall T. Groom**  
STREET ADDRESS **3821 N. Liberty Street**  
CITY-ST-ZIP **Winston-Salem, NC 27105**

TITLE **STD** ☐ Delete  
NAME **URBANIA, M. MARK**  
STREET ADDRESS **3821 NORTH LIBERTY STREET**  
CITY-ST-ZIP **WINSTON-SALEM NC 27105**

TITLE **V/T/S/D** ☒ Change ☐ Addition  
NAME **M. Mark Urbania**  
STREET ADDRESS **3821 N. Liberty Street**  
CITY-ST-ZIP **Winston-Salem, NC 27105**

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

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:

*Mark Urbania*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/16/03

336-776-6030

Date

Daytime Phone #

CR2E034 (10/02)



Attachment #  
**PIEDMONT**  
**HAWTHORNE**

80149699  
FOI000005908

September 16, 2003

Uniform Business Report  
Division of Corporations  
409 East Gaines Street  
Tallahassee, FL 32399

To Whom It May Concern:

This letter is being written to give notice that Piedmont Aviation Services, Inc. did not receive any prior notices regarding the 2003 Uniform Business Report. Please accept this late report and the \$150.00 filing fee and notify me if you need anything further.

Sincerely,

M. Mark Urbania  
Chief Financial Officer  
Piedmont Hawthorne – Piedmont Aviation Services, Inc.

Piedmont Hawthorne Aviation  
Smith Reynolds Airport  
P.O. Box 525  
Winston-Salem, North Carolina 27102