

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F01000006087

FILED
Mar 11, 2002 8:00 AM
Secretary of State

Entity Name: GLOBAL JET SHARES, INC.

Current Principal Place of Business:

103 SPRINGER BLDG., 3411
SILVERSIDE ROAD
WILMINGTON, DE 19810

New Principal Place of Business:

Current Mailing Address:

103 SPRINGER BLDG., 3411
SILVERSIDE ROAD
WILMINGTON, DE 19810

New Mailing Address:

1041 SE 17TH STREET
PENTHOUSE
FORT LAUDERDALE, FL 33316

FEI Number: 58-2652754

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C
1041 SE 17TH STREET
FORT LAUDERDALE, FL 33316 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CD () Delete
Name: ASPER, RICHARD A
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: VSD () Delete
Name: BURGESS, SCOTT C
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: VD () Delete
Name: MUELLER, KIRK S
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: VTD () Delete
Name: WOLCOTT, JED R
Address: 1041 SE 17TH STREET
City-St-Zip: FORT LAUDERDALE, FL

Title: PD () Delete
Name: KELLY, RONALD E
Address: 10180 RESEDA BLVD
City-St-Zip: NORTHBRIDGE, CA

Title: VD () Delete
Name: PRERO, TIMOTHY
Address: 7240 HAYVENHURST AVE
City-St-Zip: VAN NUYS, CA

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
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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: ASPER, RICHARD A.

CD

03/11/2002

Electronic Signature of Signing Officer or Director

Date

CARCIONE, ANTHONY, VD
1825 NORCREST DR.
BOISE, IDAHO 83705