

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 17, 2003 8:00 am
Secretary of State

09-17-2003 90022 035 ***150.00

DOCUMENT# F02000002616

1. Entity Name

PIEDMONT/HAWTHORNE AVIATION, INC.



Principal Place of Business

14980 NORTHWEST 44TH COURT, BUILDING 101
OPALOCKA FL 33054

Mailing Address

14980 NORTHWEST 44TH COURT, BUILDING 101
OPALOCKA FL 33054

2. Principal Place of Business

3821 N. Liberty Street

Suite, Apt. #, etc.

City & State

Winston-Salem, NC

Zip

Country

27105

3. Mailing Address

3821 N. Liberty Street

Suite, Apt. #, etc.

City & State

Winston-Salem, NC

Zip

Country

27105



☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

51-0000279 58-2618292

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

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

7. Name and Address of New Registered Agent

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
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 DP ☐ Delete
NAME HARTON, T. DEAN
STREET ADDRESS 3821 N. LIBERTY STREET
CITY-ST-ZIP WINSTON-SALEM NC 27105

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

TITLE DST ☐ Delete
NAME URBANIA, M. MARK
STREET ADDRESS 1821 N. LIBERTY STREET
CITY-ST-ZIP WINSTON-SALEM NC 27105

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

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

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

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

TITLE ☐ Change ☐ Addition
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 REQUIRED

9/15/03

336-776-6030

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment#

80148866
F02000002616



PIEDMONT
HAWTHORNE

September 15, 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/Hawthorne Aviation, 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/Hawthorne Aviation, Inc.

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