

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Aug 22, 2003 8:00 am**  
**Secretary of State**

08-22-2003 90106 046 \*\*\*150.00

0106269 AV

**DOCUMENT # F02000003430**

1. Entity Name

**PREMIER AVIATION GROUP, INC.**



Principal Place of Business

**6325 PRESIDENTIAL CT., STE. 2  
FT. MEYERS FL 33919**

Mailing Address

**6325 PRESIDENTIAL CT., STE. 2  
FT. MEYERS FL 33919**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

**Suite 1-B**

Suite, Apt. #, etc.

**Suite 1-B**

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number

**65-0810898**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**VAN DYKE, PETER  
6325 PRESIDENTIAL CT., STE. 2  
FT. MEYERS FL 33919**

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 **CP** ☐ Delete  
NAME **VAN DYKE, PETER**  
STREET ADDRESS **6325 PRESIDENTIAL CT., STE. 2**  
CITY-ST-ZIP **FT. MEYERS FL 33919**

TITLE **VCVP** ☐ Delete  
NAME **STEINMAN, MITCHELL**  
STREET ADDRESS **6325 PRESIDENTIAL CT., STE. 2**  
CITY-ST-ZIP **FT. MEYERS FL 33919**

TITLE **D** ☐ Delete  
NAME **WOLF, MICHAEL**  
STREET ADDRESS **6325 PRESIDENTIAL CT., STE. 2**  
CITY-ST-ZIP **FT. MEYERS FL 33919**

TITLE **D** ☐ Delete  
NAME **ROCK, GEORGE**  
STREET ADDRESS **6325 PRESIDENTIAL CT., STE. 2**  
CITY-ST-ZIP **FT. MEYERS FL 33919**

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

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

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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: Peter Van Dyke**

**8-15-03**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (4/03)

Attachment#

80139955

FO20000003480

**Premier Aviation Group, Inc.**

**6325 Presidential Court, SW ~ Suite 1-B  
Fort Myers, Florida 33919**

August 15, 2003

Uniform Business Report  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: 65-0810898

Dear Sir or Madam:

We are returning the Uniform Business Report to you completed as requested with a check for \$150<sup>00</sup>. I am sending you this letter to report that we had not received a notice prior to this report. Also we are notifying you of an address correction to our Suite number. This may be the reason we did not receive the first notification of fees due.

If there are any questions, please feel free to call at 239-481-8111.

Regards,

*Peter Van Dyke*

Peter Van Dyke  
Chairman

encl: Uniform Business Report  
Check in the amount of \$150<sup>00</sup>