

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F02000005053

FILED
Apr 05, 2003
Secretary of State

Entity Name: COMPANION AIR CORPORATION

Current Principal Place of Business:

22344 SIESTA KEY DRIVE
BOCA RATON, FL 33428

New Principal Place of Business:

Current Mailing Address:

22344 SIESTA KEY DRIVE
BOCA RATON, FL 33428

New Mailing Address:

FEI Number: 65-1105406

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROOF, RICHARD
22344 SIESTA KEY DRIVE
BOCA RATON, FL 33428 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CPT () Delete
Name: ROOF, RICHARD A
Address: 22344 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

Title: DS () Delete
Name: ROOF, DIANA LEE
Address: 22344 SIESTA KEY DRIVE
City-St-Zip: BOCA RATON, FL 33428

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RICHARD A ROOF

PRES

04/05/2003

Electronic Signature of Signing Officer or Director

Date