

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90085 038 ***150.00

DOCUMENT # F03000000643

1. Entity Name
UNIVERSAL WEATHER AND AVIATION, INC.



Principal Place of Business
8787 TALLYHO ROAD
HOUSTON, TX 77061-3420

Mailing Address
8787 TALLYHO ROAD
HOUSTON, TX 77061-3420

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

01072004

Chg-P

CR2E034 (10/03)

4. FEI Number

75-1039736

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 \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PCD ☐ Delete
NAME EVANS, C. GREGORY
STREET ADDRESS 8787 TALLYHO ROAD
CITY-ST-ZIP HOUSTON, TX 770613420

TITLE SCD ☐ Delete
NAME EVANS, MARJORIE
STREET ADDRESS 8787 TALLYHO ROAD
CITY-ST-ZIP HOUSTON, TX 770613420

TITLE D ☐ Delete
NAME RACHELLE, JOSEPH L
STREET ADDRESS 8787 TALLYHO ROAD
CITY-ST-ZIP HOUSTON, TX 770613420

TITLE D ☐ Delete
NAME ADLE, JOHN J
STREET ADDRESS 8787 TALLYHO ROAD
CITY-ST-ZIP HOUSTON, TX 770613420

TITLE D ☐ Delete
NAME KELLEY, DOUGLAS D
STREET ADDRESS 8787 TALLYHO ROAD
CITY-ST-ZIP HOUSTON, TX 770613420

TITLE D ☐ Delete
NAME VASAMI, RALPH J
STREET ADDRESS 8787 TALLYHO ROAD
CITY-ST-ZIP HOUSTON, TX 770613420

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

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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 I/we empowered.

SIGNATURE: DOUGLAS D KELLEY, VP OF FINANCE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-7-2004

713-944-
1440x2366

Attachment

24602963

F03000000643

UNIVERSAL WEATHER AND AVIATION, INC.

F. E. I. # 75-1039736

OFFICERS & DIRECTORS

TITLE	NAME	ADDRESS
President/Chief Executive Officer/ Director	Charles G. Evans II	8787 Tallyho Houston, TX 77061
Secretary/Co-Chairman of the Board/Director	Marjorie E. Evans	8787 Tallyho Houston, TX 77061
Co-Chairman of the Board/Director	Joseph L. Rachelle	8787 Tallyho Houston, TX 77061
Vice President of Finance/Chief Financial Officer/ Treasurer/Director	Douglas D. Kelley	8787 Tallyho Houston, TX 77061
Vice President of Operations/Chief Operating Officer/Director	Ralph J. Vasami	8787 Tallyho Houston, TX 77061
Vice President of UVair/Director	John Adle	8787 Tallyho Houston, TX 77061
Vice President/ General Counsel/ Chief Legal Officer/ Asst. Sec./Director	Randolph C. Henson	8787 Tallyho Houston, TX 77061
Vice President of UVair/Director	David L. Diulus	8787 Tallyho Houston, TX 77061
Vice President/ Chief Information Officer	William W. Bush	8787 Tallyho Houston, TX 77061
Vice President of Trip Support Services	Jeffrey W. Briand	8787 Tallyho Houston, TX 77061