

F11000002782

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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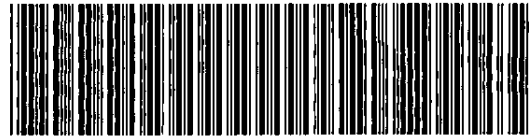
(Business Entity Name)

(Document Number)

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TALLAHASSEE FL 32304

Changed
Off/Dir
Foreign
Corp.

10-25-11

Dc



FLORIDA DEPARTMENT OF STATE
Division of Corporations

October 19, 2011

EVELYN D. SAHR, ESQ.
ECKERT SEAMANS CHERIN & MELLOTT, LLC
1717 PENNSYLVANIA AVE. N.W., 12TH FLOOR
WASHINGTON, DC 20006

SUBJECT: EXEC DIRECT AVIATION SERVICES LIMITED CORPORATION
Ref. Number: F11000002782

Upon receipt of your letter and/or check(s) totaling \$35.00, no document was found. Please send your document with any fees due to:

Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Please return a copy of this letter to ensure your money is properly credited.

PLEASE COMPLETE THE ATTACHED FORM (AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICERS AND/OR DIRECTORS) SINCE THE COVERSHEET WAS ALL THAT WAS RECEIVED WITH YOUR MONEY.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6906.

Darlene Connell
Regulatory Specialist II

Letter Number: 011A00023961

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Exec Direct Aviation Services Limited Corporation
Name of Corporation

DOCUMENT NUMBER: F11000002782

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Evelyn D. Sahr, Esq.

Name of Contact Person

Eckert Seamans Cherin & Mellott, LLC

Firm/Company

1717 Pennsylvania Ave., N.W., 12th Floor

Address

Washington, D.C. 20006

City/State and Zip Code

esahr@eckertseamans.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Evelyn Sahr

Name of Contact Person

at (202)

659-6600

Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:



\$35.00 Filing Fee



\$43.75 Filing Fee &
Certificate of Status



\$43.75 Filing Fee &
Certified Copy
(Additional copy is
enclosed)



\$52.50 Filing Fee,
Certificate of Status &
Certified Copy
(Additional copy is
enclosed)

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

1. The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Exec Direct Aviation Services Limited Corporation
2. This entity was authorized to transact business in Florida on July 6, 2011 and its Florida document number is F11000002782
3. This corporation was formed under the laws of Jamaica
4. The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President/Chairman</u>	<u>Winston F.B. Clarke</u> <u>1 Ripon Road, Kingston 5</u> <u>Jamaica, W.I.</u>
<u>VC/VP/Secretary</u>	<u>Kamal Clarke</u> <u>1 Ripon Road, Kingston 5</u> <u>Jamaica, W.I.</u>
<u>Director/Treasurer</u>	<u>Kahlil Clarke</u> <u>1 Ripon Road, Kingston 5</u> <u>Jamaica, W.I.</u>
<u>Director</u>	<u>Dr. Collie Miller</u> <u>1 Ripon Road, Kingston 5</u> <u>Jamaica, W.I.</u>

(Attach additional pages if necessary)

Kamal Clarke
Signature of an officer or director
Kamal Clarke
Typed or printed name of person signing

VC/VP/Secretary
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314