

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F93000005859

1. Entity Name

HYANNIS AIR SERVICE, INC.

FILED
Mar 04, 2000 8:00 am
Secretary of State

03-04-2000 90013 002 ***150.00

Principal Place of Business

Mailing Address

BARNSTABLE MUNICIPAL AIRPORT
HYANNIS MA 02601

660 BARNSTABLE RD
HYANNIS MA 02601-1927
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

04-3005476

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

CAPE AIR
574 TERMINAL DRIVE
NAPLES FL 34104

Name
W. Scott LaForge

Street Address (P.O. Box Number is Not Acceptable)
574 Terminal Drive

City
Naples

FL

34104

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.

SIGNATURE

W. Scott LaForge, Exec. V.P.

2/18/00

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	PD	☐ Delete
NAME	WOLF, DANIEL A	
STREET ADDRESS	168 MAIN STREET	
CITY-ST-ZIP	NORTH HARWICH MA 02645	
TITLE	TD	☐ Delete
NAME	WILSON, GRANT M	
STREET ADDRESS	201 CONCORD ST.	
CITY-ST-ZIP	CARLISLE MA 01741	
TITLE	C	☒ Delete
NAME	GARDNER, WILFRED E	
STREET ADDRESS	76 GARDEN RD	
CITY-ST-ZIP	WELLESLEY MA 02181	
TITLE	D	☐ Delete
NAME	PRICE, RUSSEL	
STREET ADDRESS	272 WHISTLEBERRY DR	
CITY-ST-ZIP	MARSTONS MILLS MA 02645	
TITLE	D	☐ Delete
NAME	LUENING, J D	
STREET ADDRESS	1033 FEARRINGTON POST	
CITY-ST-ZIP	FEARRINGTON VILLAGE NC 27312	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	CPD	☐ Change ☒ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☒ Change ☐ Addition
NAME		
STREET ADDRESS	111 Pond Street	
CITY-ST-ZIP	Cohasset, MA 02025	
TITLE	S	☒ Change ☐ Addition
NAME	Thomas Raftery	
STREET ADDRESS	P.O. Box 550	
CITY-ST-ZIP	Carlisle, MA 01741	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	D	☐ Change ☒ Addition
NAME	George P. Bauer	
STREET ADDRESS	128 Dunning Road	
CITY-ST-ZIP	New Canaan, CT 06840	

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

W. Scott LaForge

508-790-3122

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)