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2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like

SIGNATURE:

Mar 05, 2001 8:00 am DOCUMENT # F93000005859 **Secretary of State** HYANNIS AIR SERVICE, INC. 03-05-2001 90085 001 ***150.00 03-05-2001 90085 002 *****8.75 Mailing Address Principal Place of Business BARNSTABLE MUNCIPAL AIRPORT 660 BARNSTABLE RD HYANNIS MA 02601 HYANNIS MA 02601 63898 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS \$PACE City & State City & State 4. FEI Number Applied For 04-3005476 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired M Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name LAFORGE, W. SCOTT Street Address (P.O. Box Number is Not Acceptable) **574 TERMINAL DRIVE** NAPLES FL 34104 Zip Code City FL 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 Signature, typed or printed name of registered abent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 ☐ Addition Change TITLE ☐ Delete TITLE WOLF, DANIEL A NAME NAME **168 MAIN STREET** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP NORTH HARWICH MA 02645 ☐ Addition ☐ Change TITLE □ Delete TITLE WILSON, GRANT M NAME NAME 111 POND ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP COHASSET MA 02025 ☐ Addition ☐ Change TITLE TITLE ☐ Delete RAFTERY, THOMAS NAME NAME STREET ADDRESS P O BOX 550 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP CARLISLE MA 01741 Addition ☐ Detete ☐ Change TITLE TITLE PRICE, RUSSEL NAME NAME STREET ADDRESS STREET ADDRESS 272 WHISTLEBERRY DR CITY-ST-ZIP CITY-ST-7IP MARSTONS MILLS MA 02645 ☐ Change ☐ Addition TITLE ☐ Delete TITLE LUENING, J D NAME NAME 1033 FEARRINGTON POST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FEARRINGTON VILLAGE NC 27312 TITLE ☐ Change ☐ Addition TITLE ☐ Delete BAUER, GEORGE P NAME NAME STREFT ADDRESS 128 DUNNING RD STREET ADDRESS CITY-ST-ZIP 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 eath; 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