2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 15, 2000 8:00 am Secretary of State DOCUMENT # **F9400000760** 1. Entity Name AIR TRANSPORTATION HOLDING COMPANY, INC. 03-15-2000 90073 043 ***150.00 Mailing Address Principal Place of Business P O BOX 488 3524 AIRPORT RD LITTLE MOUNTAIN AIRPORT LITTLE MOUNTAIN AIRPORT MAIDEN NC 28650 **DENVER NC 28037-0488** US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 52-1206400 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND RD. PLANTATION FL 33324 Zip Code 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 agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. ☐ Addition TITLE ☐ Delete TITLE Change ABERNATHY, CLAUDE S NAME NAME STREET ADDRESS STREET ADDRESS S. COLLEGE AVE. CITY-\$T-ZIP CITY-ST-ZIP **NEWTON NC 28658** ☐ Delete TITLE ☐ Change ☐ Addition TITLE PRILL. GEORGE C NAME NAME STREET ADDRESS STREET ADDRESS 20 ADLER CIR. CITY-ST-ZIP CITY-ST-ZIP GALVESTON TX 77551 ☐ Change ☐ Addition ☐ Delete TITLE CHESTNUTT, SAM NAME NAME STREET ADDRESS 10548 CROTON RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP JOHNSTON OH ☐ Addition ☐ Change ☐ Delete TITLE TITLE GIOFFRE, JOHN J NAME NAME STREET ADDRESS STREET ADDRESS P.O. BOX 488 N/A CITY-ST-ZIP CITY-ST-ZIP **DENVER NC** Addition TITLE ☐ Delete TITLE Change BINGHAM, J. HUGH NAME NAME

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 affect like empowered.

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS P.O. BOX 488 N/A

P.O. BOX 488 N/A

SIMPSON, WILLIAM H

DENVER NC

DENVER NO

SIGNATURE AND PIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

FO 3.

9-00

828-464-8741 Daytime Phone #

☐ Change

Addition