2002 Uniform Business Report (UBR)

Mar 20, 2002 8:00 am & Secretary of State DOCUMENT # F95000000224 1. Entity Name 03-20-2002 90085 001 ***300.00 AIR JAMAICA HOLDINGS LIMITED CO. Principal Place of Business Mailing Address 72-76 HARBOUR ST. 72-76 HARBOUR ST. KINGSTON, JAMAICA WI KINGSTON, JAMAICA WI 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 98-0150241 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Náme CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS ST. SUITE 105 Zip Code TALLAHASSEE FL 32301 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, 2002 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 12. 11. ☐ Addition TITLE ☐ Delete TITLE NAME ZACCA, CHRISTOPHER NAME STREET ADDRESS STREET ADDRESS 72-76 HARBOUR ST CITY-ST-ZIP KINGSTON, JA WI CITY-ST-ZIP ☐ Addition ☐ Change TITLE TITLE ☐ Delete NAME NAME TAI, LLOYD STREET ADDRESS STREET ADDRESS 72 HARBOUR ST. CITY-ST-7IP CITY-ST-ZIP KINGSTON, JA WI _ _ Change Addition TITLE ☐ Delete _ . NAME NAME RODGERS, WILLIAM STREET ADDRESS STREET ADDRESS 72 HARBOUR ST. CITY-ST-ZIP CITY-ST-ZIP KINGSTON, JA WI Change ☐ Addition ☐ Detete TITLE TITLE NAME LEWIS, JOHN STREET ADDRESS STREET ADDRESS 72 HARBOUR ST. CITY-ST-ZIP CITY-ST-ZIP KINGSTON, JA WI Change ☐ Addition ☐ Delete TITLE NAME NAME HALL, HOWARD STREET ADDRESS STREET ADDRESS 72 HARBOUR ST. CITY-ST-ZIP CITY-ST-ZIP KINGSTON, JA WI Delete ☐ Addition TITLE TITLE SECRETARY NAME DUNDAS, MERL 72 HARBOUR STREET" KINGSTON, JA W.I. MCLEAN, PAMELA NAME STREET ADDRESS STREET ADDRESS 72 HARBOUR ST. CITY-ST-ZIP CITY-ST-7IP KINGSTON, JA WI I hereby certify that the information supplied with this filling 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.

MERL DUNDAS

2002 876-922-3460