

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Jan 27, 2003 8:00 am
Secretary of State

01-27-2003 90213 017 ***150.00

DOCUMENT # F95000001834



1. Entity Name
SHASTA AVIATION CORPORATION

Principal Place of Business
**1620 S.W. 75 AVE
HOLLYWOOD FL 33023
US**

Mailing Address
**1620 S.W. 75 AVE
HOLLYWOOD FL 33023
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **82-0475278**

Applied For
Not Applicable

Zip Country

Zip Country

5. Certificate of Status Desired **\$8.75** Additional Fee Required

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**SCOTT, RUNYAN
1620 S.W 75 AVE
C/O CRESCENT FACILITY
HOLLYWOOD FL 33023**

Name
Street Address (P.O. Box Number is Not Acceptable)
City **FL** Zip Code

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. **\$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ~~PSTD~~ Delete
NAME ~~SHEALY, DEAN H~~
STREET ADDRESS ~~1620 S.W 75 AVE~~
CITY-ST-ZIP ~~HOLLYWOOD FL 33023~~

TITLE **PSTD** Change Addition
NAME **Runyan, Scott**
STREET ADDRESS **1620 S.W. 75 Ave.**
CITY-ST-ZIP **Hollywood, FL 33023**

TITLE **VP** Delete
NAME **NIXON, JOHN MICHAEL**
STREET ADDRESS **1620 S.W 75 AVE**
CITY-ST-ZIP **HOLLYWOOD FL 33023**

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
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TITLE Change Addition
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STREET ADDRESS
CITY-ST-ZIP

TITLE Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE Change Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 if changed, or on an attachment with an address, with another like empowered.

SIGNATURE: *Scott Runyan* **RECEIVED** **Scott Runyan** 1/15/03 (954) 987-1900
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/02)