

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000000599

1. Entity Name

KOG AIR TRANSPORT, INC.

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90262 013 ***150.00

Principal Place of Business

377 BROADWAY
NEW YORK NY 10013

Mailing Address

377 BROADWAY
NEW YORK NY 10013

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 **13-3854556**

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

SCHULTZ, THORSTEN
C/O KOG TRANSPORT, INC.
7392 NW 35TH TERRACE
MIAMI FL 33122

Name
THAMARA GARCIA C/O KOG TRANSPORT, INC.

Street Address (P.O. Box Number is Not Acceptable)
7392 N.W. 35TH TERRACE

MIAMI

FL

33122

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 **THAMARA GARCIA**

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

(NOTE: Registered Agent signature required when reinstating)

04/03/01

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CVT
OSMERS, JUERGEN
245 E 93RD ST
NEW YORK NY 10128 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
OSMERS, JUERGEN
2 EAST END AVENUE, PH-C
NEW YORK, N.Y. 10021 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
DP
SCHERBNER, LINDA
51-32 IRELAND ST.
ELMHURST NY 11373 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
D
GROSSKOPF, HANS
LEIPZIGERSTR. 21
5628 HEILIGENHAUS, GERMANY ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
S
COULTAUS, BILL
70-19 65TH PLACE
GLENDALE NY 11385 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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:

WILLIAM COULTAUS

04/03/01

212-226-1040

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)