

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

FILED
May 02, 2002 8:00 am
Secretary of State

05-02-2002 90120 036 ***150.00

DOCUMENT # F960000000799
1. Entity Name
AIRPORT INFORMATION SYSTEMS, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 4007 Clairmont Road Suite, Apt. #, etc.		3. Mailing Address 4007 Clairmont Road Suite, Apt. #, etc.	
City & State Atlanta, Georgia		City & State Atlanta, Georgia	
Zip 30341	Country Dekalb	Zip 30341	Country Dekalb

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1655093	Applied For <input type="checkbox"/>	Not Applicable <input type="checkbox"/>
5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required		

DO NOT WRITE IN THIS SPACE

7. Name and Address of Current Registered Agent

Name CT Corporation System	
Street Address (P.O. Box Number is Not Acceptable) - 1200 South Pine Island Road	
City Plantation	FL Zip Code 33324

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) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1 Fee is \$550.00
Amended UBR is \$61.25
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			
TITLE PD NAME STREET ADDRESS CITY - ST - ZIP	Smith, Diane 4007 Clairmont Road Atlanta, Georgia 30341	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE D NAME STREET ADDRESS CITY - ST - ZIP	Corey, William E. 4007 Clairmont Road Atlanta, Georgia 30341	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE V NAME STREET ADDRESS CITY - ST - ZIP	Harrell, Richard 4007 Clairmont Road Atlanta, Georgia 30341	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE ST NAME STREET ADDRESS CITY - ST - ZIP	Banks, Angelia L 4007 Clairmont Road Atlanta, Georgia 30341	TITLE NAME STREET ADDRESS CITY - ST - ZIP	DO NOT WRITE IN THIS SPACE
TITLE AS NAME STREET ADDRESS CITY - ST - ZIP	Assistant Secretary Kenneth W. Rickert 4007 Clairmont Road Atlanta, Georgia 30341	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP		TITLE NAME STREET ADDRESS CITY - ST - ZIP	

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Kenneth W. Rickert, Asst. Sec. **4/12/02** **770/216-8277**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

ATTACH # F96000000799/646215

KENNETH W. RICKERT

ATTORNEY AT LAW

4007 CLAIRMONT RD.

ATLANTA, GEORGIA 30341

(770) 216-8277 / FAX (770) 216-8271

April 18, 2002

Florida Secretary of State
Uniform Business Report
Divisions of Corporations
P. O. Box 1500
Tallahassee, Florida 32302-1500

Re: 2002 - Corporate Annual Renewals

Dear Sir/Madam:


Enclosed please find the Corporate Annual Renewals Forms for Airport Information Systems, Inc. and our check number 002101 in the amount of \$150.00 to cover the cost of the Annual Renewal fee. I never received the renewal for this company, please send all future renewals or correspondence to address listed below:

New: Corporate Address:

Airport Information Systems, Inc.
4007 Clairmont Road
Atlanta, Georgia 30341

Thanking you in advance for your assistance in this matter.

Sincerely,



Elaine Williams
Legal Assistant

/ew
W/Enclosures:

Application
Check