

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

DOCUMENT # **F960000000799**

1. Entity Name

AIRPORT INFORMATION SYSTEMS, INC. ✓

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

05-02-2002 90120 036 ***150.00

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.

DO NOT WRITE IN THIS SPACE

City & State

Atlanta, Georgia

City & State

Atlanta, Georgia

4. FEI Number

58-1655093

Applied For

Not Applicable

Zip

30341

Country

Dekalb

Zip

30341

Country

Dekalb

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

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

**DO NOT WRITE
IN THIS SPACE**

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	
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	

**DO NOT WRITE
IN THIS SPACE**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kenneth W. Rickert, Asst. Sec. 4/12/02 770/216-8277

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