

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 28 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **F97000004764 (3)**

1. Corporation Name

**AIR SEA BROKER, INC.**

Principal Place of Business

**1776 ON-THE-GREEN, 67 PARK PL.  
MORRISTOWN NJ 07960**

Mailing Address

**1776 ON-THE-GREEN, 67 PARK PL.  
MORRISTOWN NJ 07960**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/12/1997**

4. FEI Number

**NOT APPLICABLE**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

**QUINTANA, JAIME  
13322 SW 103 PL.  
MIAMI FL 33170**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE

C

NAME

**SIDLER, BRUNO  
RUETISTRASSE 24, CH-8132 EGG  
SWITZERLAND**

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

NAME

**HESS, CHRISTOPH  
SONMATTSTRASSE 3, CH-4103  
BOTTMINGEN, SWITZERLAND**

STREET ADDRESS

CITY-ST-ZIP

TITLE

DP

NAME

**ALTORFER, ROLF  
21 DOGWOOD DR.  
BROOKSIDE NJ 07926**

STREET ADDRESS

CITY-ST-ZIP

TITLE

DV

NAME

**TOGGWEILER, HANS  
18 BLACKBURN RD.  
BASKING RIDGE NJ 07920**

STREET ADDRESS

CITY-ST-ZIP

TITLE

D

NAME

**KEARNS, MICHAEL  
18 KELLUM ST.  
HUNTINGTON NY 11746**

STREET ADDRESS

CITY-ST-ZIP

TITLE

ST

NAME

**ZURCHER, WALTER  
2 BIRD SONG CT.  
CHESTER NJ 07930**

STREET ADDRESS

CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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