

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 29, 2003 8:00 am
Secretary of State

01-29-2003 90302 003 ***158.75

DOCUMENT # F97000004764

1. Entity Name
ASB AIR 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**

2. Principal Place of Business
3505 N.W. 107 Ave.

3. Mailing Address
3505 N.W. 107 Ave.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State
Miami, FL

City & State
Miami, FL

4. FEI Number **NOT APPLICABLE**

Applied For

Not Applicable

Zip Country
33178 U.S.A.

Zip Country
33178 U.S.A.

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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

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

(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 **C** ☐ Delete
NAME **SIDLER, BRUNO**
STREET ADDRESS **RUETISTRASSE 24, CH-8132 EGG**
CITY-ST-ZIP **SWITZERLAND**

TITLE **CD** ☒ Change ☐ Addition
NAME
STREET ADDRESS **Viadukstrasse 42**
CITY-ST-ZIP **4002 Basel, Switzerland**

TITLE **D** ☒ Delete
NAME **GRISSEMANN, HERBERT**
STREET ADDRESS **VIADUKTSTRASSE 42**
CITY-ST-ZIP **BASLE, SWITZERLAND**

TITLE **TO** ☐ Change ☒ Addition
NAME **Beat Simon**
STREET ADDRESS **3505 N.W. 107 Ave.**
CITY-ST-ZIP **Miami, FL 33178**

TITLE **PD** ☐ Delete
NAME **RYSER, CHRISTIAN**
STREET ADDRESS **3505 N.W. 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33178**

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

TITLE **ST** ☐ Delete
NAME **ZURCHER, WALTER**
STREET ADDRESS **3505 N.W. 107TH AVENUE**
CITY-ST-ZIP **MIAMI FL 33178**

TITLE **SO** ☒ Change ☐ Addition
NAME **Steve Lee**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **D** ☐ Change ☒ Addition
NAME **Chrisoph Hess**
STREET ADDRESS **Viadkustrasse 42**
CITY-ST-ZIP **4002 Basel, Switzerland**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **O** ☐ Change ☒ Addition
NAME **Monica Rego**
STREET ADDRESS **3505 N.W. 107 Ave.**
CITY-ST-ZIP **Miami, FL 33178**

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 all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/24/03

Date

786-336-5078
Daytime Phone #

CR2E034 (10/02)