2002 Uniform Business Report (UBR)

changed, or on an attachment with an address, with an

SIGNATURE:

other like empowered

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mar 27, 2002 8:00 am F98000001902 DOCUMENT # **Secretary of State** 1. Entity Name 03-27-2002 90052 028 ***150.00 AIRCRAFT SERVICE INTERNATIONAL GROUP, INC. Principal Place of Business Mailing Address ATTN: TAX/TREASURY DEPT. 1815 GRIFFIN ROAD SUITE 300 1815 GRIFFIN RD. STE 300 DANIA FL 33004 DANIA FL 33004-2252 2. Principal Place of Business 3. Mailing Address Attn. TAx Avenue 201 S. Orange Avenue 201 S. Orange Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 1100 1100 City & State City & State 4. FEI Number Applied For 65-0822351 Orlando ()rland= Not Applicable 32801 32801 Country Country \$8.75 Additional 5. Certificate of Status Desired us 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent C T CORPORATION SYSTEM -Street-Address:(P.O.:Box:Number-is-Not Acceptable) -1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing **\$5.00** May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. COB Delete TITLE CEO ☐ Change Addition TITLE SCHWARTZ, GEORGE Ryan, Keith P. NAME NAME 1825 Lake Roberto Ct. 644 SANTA HELENA STREET ADDRESS STREET ADDRESS SOLANA BEACH CA 92075 Windermere, 7L 34786 CITY-ST-ZIP CITY-ST-ZIP TITI F **CEOP** TITLE ☐ Change Addition Delete Goldstein, Joseph I. 9169 Bay Hill Blub. Orlando 72 32819 NAME TOWNES. STEPHEN 318 SCARBOROUGH DRIVE STREET ADDRESS STREET ADDRESS **GREER SC 29650** CITY-ST-ZIP CITY-ST-ZIP ASSISTANT Treasurer TITLE **EVS** TITLE ☐ Change Addition Delete RECTOR Richards 2488 Bent Oak Apopka, H WATTS, GEORGE NAME NAME STREET ADDRESS 6151 SUGAR HILL STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **HOUSTON TX 77057** ☐ Addition TITLE **VPCF** ☐ Delete TITLE CFO, VP, T Change HARTMAN, JEFFREY P NAME 488 MISTY LANC 1815 GRIFFIN ROAD SUITE 300 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DANIA FL 33004 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE HASKINS, Elizabeth NAME NAME STREET ADDRESS STREET ADDRESS 418 River Drive CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition Lee Stephen W. 14.13 Onondaga NAME Lec STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Uneva 32732 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

FILED

Daytime Phone #