

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005417

1. Entity Name
JET AVIATION HOLDINGS, INC.

FILED
May 14, 2001 8:00 am
Secretary of State

05-14-2001 90070 041 ***150.00

Principal Place of Business Mailing Address
ATTN: OFFICE OF THE CFO ATTN: OFFICE OF THE CFO
113 CHARLES A. LINDBERGH DRIVE 113 CHARLES A. LINDBERGH DRIVE
TETERBORO NJ 07608 TETERBORO NJ 07608

2. Principal Place of Business 3. Mailing Address

Suite, Apt. #, etc. Suite, Apt. #, etc.

City & State City & State

Zip Country Zip Country

4. FEI Number 04-3030517 Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

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.

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) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing \$5.00 May Be
Trust Fund Contribution. ☐ Added to Fees

11. OFFICERS AND DIRECTORS

TITLE PD
NAME KELLEY, TERRANCE P ☐ Delete
STREET ADDRESS 113 CHARLES A. LINDBERGH DRIVE
CITY-ST-ZIP TETERBORO NJ 07608

TITLE VSTD
NAME BIERAUGEL, VERNON B ☒ Delete
STREET ADDRESS 113 CHARLES A. LINDBERGH DRIVE
CITY-ST-ZIP TETERBORO NJ 07608

TITLE CD
NAME HIRSCHMANN, THOMAS M ☐ Delete
STREET ADDRESS 113 CHARLES A. LINDBERGH DRIVE
CITY-ST-ZIP TETERBORO NJ 07608

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE VSTD
NAME James Van Schaick ☐ Change ☒ Addition
STREET ADDRESS 113 Charles A. Lindbergh Drive
CITY-ST-ZIP Teterboro, NJ 07608

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

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

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CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: *James Van Schaick* James Van Schaick CFO 201-462-4068
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (10/00)