2000 UNIFORM BUSINESS REPGRT (UBR)

## DOCUMENT # F99000005984 Aug 29, 2000 8:00 am Secretary of State 1. Entity Name HAITI AVIATION S.A. 07-25-2000 90095 038 \*\*\*550.00 Principal Place of Business Mailing Address 8034 N.E. 2ND AVENUE 8034 N.E. 2ND AVENUE MIAMI FL 33138-4404 MIAMI FL 33138 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 52-2212973 Not Applicable \$8.75 Additional Zip Country Country Zip 5. Certificate of Status Desired Fee Required 7.- Name and Address of New Registered Agent. -6.-Name and Address of Current Registered Agent-DANIEL, GEORGES Street Address (P.O. Box Number is Not Acceptable) 8034 N.E. 2ND AVENUE **MIAMI FL 33138** Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when rainstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 19. Election Campaign Financing After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Change TITLE ☐ Addition 🕅 Delete TITLE CD FUERTES, JHOSTIA NAME NAME CHARLES VOIGT STREET ADDRESS STREET ADDRESS PLACE GEFFRAD 11535 N Snapper Creek Dr CITY-ST-ZIP CITY-ST-ZIP PETION VILLE, HAITI, WI Miami, FL 33173 Change ☐ Addition TITLE X Delete BAUSSAN, TAMARA NAME STREET ADDRESS HOTEL IBO-LELE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PETION VILLE, HAITI, WI TITLE ---PAUL, GREGORY M. NAME NAME STREET ADDRESS STREET ADDRESS PEGUY-VILLE CITY-ST-ZIP CITY-ST-ZIP PETION-VILLE, HAITI, WI ☐ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 eport 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 of 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 of the corporation or the receiver of changed, or on an attachment with

SIGNATURE: