

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G22773**

1. Entity Name

AIRGUIDE INTERNATIONAL DISC, INC.

FILED
May 03, 2002 8:00 am
Secretary of State

05-03-2002 90041 030 ***150.00

Principal Place of Business

**795 WEST 20TH STREET
HIALEAH FL 33010**

Mailing Address

**6501 NW 37TH AVE
MIAMI FL 33147
US**

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

59-2258184

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

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, 2002 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> Delete
	CD	GOODMAN, JOHN	1501 SEAMIST HOUSTON TX 77008	<input type="checkbox"/>
	V	PARKS, DAVID	1501 SEAMIST HOUSTON TX 77008	<input checked="" type="checkbox"/>
	VS	CAMPBELL, BEN	1501 SEAMIST HOUSTON TX 77008	<input type="checkbox"/>
	T	KLEPSE, TANIA	1501 SEAMIST HOUSTON TX 77008	<input type="checkbox"/>
	P	MARTY, D C	7845 SW 67TH TERRACE MIAMI FL 33143	<input type="checkbox"/>
	V	HINCKLEY, H D	6065 ROLLING RD DR MIAMI FL 33156	<input type="checkbox"/>

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	V	2550 North Loop West, Suite 400 Houston, TX 77092		<input checked="" type="checkbox"/>
	Blackburn, Lawrence M.	2550 North Loop West, Suite 400 Houston, TX 77092		<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
	V	2550 North Loop West, Suite 400 Houston, TX 77092		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	V	2550 North Loop West, Suite 400 Houston, TX 77092		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	V	2550 North Loop West, Suite 400 Houston, TX 77092		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
	V	2550 North Loop West, Suite 400 Houston, TX 77092		<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

DOC # 622773

952271

Attachment to 2002 Uniform Business Report
Airguide International DISC, Inc.

Box 11

D

Meg Goodman
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

D

Betsy G. Abell
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

D

G. Hughes Abell
1501 Seamist
Houston, TX 77008

change

2550 North Loop West, suite 400
Houston, TX 77092

Addition

D

Charles, A. Carroll
2550 North Loop West, suite 400
Houston, TX 77092