

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 16, 2002 8:00 am
Secretary of State

04-16-2002 90136 029 ***150.00

DOCUMENT # **H56420**

1. Entity Name
AIR STEWART INC.

Principal Place of Business C/O C T CORPORATION SYSTEM 8751 W. BROWARD BLVD. PLANTATION FL 33324	Mailing Address 1200 S. PINE ISLAND RD. 250 PLANTATION FL 33324-4459 US
--	--

2. Principal Place of Business 3 CHICORY COURT LANE Suite, Apt. #, etc.	3. Mailing Address 3 CHICORY COURT LANE Suite, Apt. #, etc.
--	--

City & State EAST AMHERST, N.Y.	City & State EAST AMHERST, N.Y.
Zip 14051	Country U.S.A.

4. FEI Number **59-2537015** Applied For Not Applicable

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

6. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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 P	<input type="checkbox"/> Delete STAFFORD, JUDITH 112 CROWN POINT LANE WILLIAMSVILLE NY
TITLE V	<input type="checkbox"/> Delete AMUSO, WENDY 200 QUAIL HOLLOW EAST AMHERST NY
TITLE T	<input type="checkbox"/> Delete STAFFORD, DAVE 112 CROWN POINT LANE WILLIAMSVILLE NY
TITLE S	<input type="checkbox"/> Delete WATSON, STEWART 8600 MIDNIGHT PASS ROAD SARASOTA FL
TITLE D	<input type="checkbox"/> Delete WATSON, RONALD 282 WOOD ACRES DRIVE E. AMHERST NY
TITLE D	<input type="checkbox"/> Delete BOWMAN, THOMAS 5311 DOMINICA CIRCLE SARASOTA FL

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition WATSON STEWART 3 CHICORY COURT LANE EAST AMHERST, N.Y. 14051
TITLE NAME	<input type="checkbox"/> Change <input type="checkbox"/> Addition 6827 PINO BOULEVARD SARASOTA, FLORIDA 34241

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: *x Stewart C. Watson* x 4-4-02
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CRP/F034 (10/00)