2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 04, 2000 8:00 am
Secretary of State
05-04-2000 90130 041 ***158.75

DOCUMENT # K71923

1. Entity Name

FINE AIR SERVICES, INC.

Principal Place of Business	Mailing Address
22614 NW 67TH AVENUE BLDG. 700 MIAMI FL 33122	P O BOX 523726 MIAMI FL 33152-3726 US

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2261 NW 67th Ave.	
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 65-0140639 ☐ Applied For ☐ Not Applicable

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

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
FINE, BARRY H 2261 NW 67TH AVE BUILDING 700 MIAMI FL 33122	Name: Richards, Richard L. Street Address (P.O. Box Number is Not Acceptable): 2261 NW 67th AVE. Bldg. 700 Suite 214 City: Miami FL Zip Code: 33122

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 _____ Richard L. Richards, VP & General Counsel 4/28/00
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, 2000 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			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	S LIPWORTH, CELESTE A 2261 NW 67TH AVE, BLDG 700 MIAMI FL 33122	XX Delete	D Fine, J. Frank 2261 NW 67TH AVE. Miami, Florida 33122	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	PD FINE, BARRY H. 2261 NW 67TH AVE BLDG 700 MIAMI FL 33122	☐ Delete	DTAS Machado, Orlando M. 2261 NW 67th AVE. Miami,FL 33122	XX Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	T MACHADO, ORLANDO M 2261 NW 67TH AVE BLDG 700 MIAMI FL 33122	☐ Delete	D Cabeza, Guillermo J. 3401 NW 59th AVE. Miami, FL 33126	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete	S Richards, Richard L. 2261 NW 67th AVE. MIAMI, FL 33122	☐ Change XX Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ 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: _____ Richard L. Richards 4/28/00 (305) 871-6606
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #