

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90029 040 ***150.00

DOCUMENT # K85136

1. Entity Name:

LYNX AIR INTERNATIONAL, INC.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2525 N.W. 55th Court

3. Mailing Address

2525 N.W. 55th Court

Suite, Apt. #, etc.
Hanger 24Suite, Apt. #, etc.
Hanger 24

City & State

Ft. Lauderdale, FL

City & State

Ft. Lauderdale, FL

Zip

33309

Country

U.S.

Zip

33309

Country

U.S.

4. FFI Number

65-0116593

Applied For

Not Applicable

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

7. Name and Address of Current Registered Agent

Name

Scott Williams

Street Address (P.O. Box Number is Not Acceptable)

83 Nilson Way

City

Orlando

FL

Zip Code

32803

DO NOT WRITE
IN THIS SPACE

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

(Print the full name of the person whose signature is on this document)

(NOTE: Registered Agents are prohibited from acting as a director)

DATE

3/7/02

9. This corporation is eligible to satisfy its intangible
tax filing requirement and elects to do so
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$91.25

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

D/P/COO

Scott Williams

41 Nilson Way

Orlando, FL 32803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/VP

Albert Kelly

41 Nilson Way, Orlando, FL 32803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/CEO

James Williams

41 Nilson Way, Orlando, FL 32803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D/S/VP

Jeff Williams

41 Nilson Way, Orlando, FL 32803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

T/CFO

Melissa Williams

41 Nilson Way, Orlando, FL 32803

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

D

Robert Demick

3605 High Pine Dr., Coral Springs,

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIPDO NOT WRITE
IN THIS SPACE

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(j), 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 on an attachment with an address, with all other like empowered

By: Scott Williams, President

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CP2E034B (12/01)

ATLAS PEARLMAN

ATTORNEYS AT LAW

Christina K. Abraham	Charles B. Pearlman	<i>Of Counsel</i>
Eamonn W. Astey	Adam J. Reiss	Jon A. Sale
Jan Douglas Atlas	Kim L. Robins	Benedict P. Kuehne
Roxanne K. Beilly	Juan A. Sanchez	Sergio Vivanco A.†
Deborah Ann Byles	James M. Schneider	
Robin Corwin Campbell	Wayne H. Schwartz	
Clint J. Gage	Douglas Paul Solomon	<i>Law Offices of</i>
April I. Halle	Samantha Nicole Tesser	Richard L. Rosenbaum
Kip O. Lassner	Michael L. Trop	Richard L. Rosenbaum
Eric Lee	Steven I. Weinberger	Denise A. Bregoff
Joel D. Mayersohn	Kenneth P. Wurtenberger	
Brian A. Pearlman		†not admitted in Florida

Attachment
Doc # K85136

427561

March 7, 2002

VIA FEDERAL EXPRESS

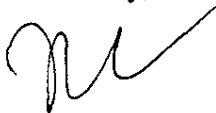
Department of State
Division of Corporations
Annual Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Re: 2002 UBR for Lynx Air International, Inc.
Document Number: K85136

Déar Madam or Sir:

Enclosed please find a 2002 Uniform Business Report and a check in the amount of \$150.00 for filing fees. Should you require additional information, please call me at (954) 766-7829.

Sincerely,



Myra Mahoney
Corporate Paralegal

7746-00100 351021.1