

**2001 UNIFORM BUSINESS REPORT (UBR)****DOCUMENT # K85644**

1. Entity Name

**BOCA AIR CHARTERS, INC.****FILED****Apr 19, 2001 8:00 am**  
**Secretary of State**

04-19-2001 90295 028 \*\*\*150.00

Principal Place of Business

**3700 AIRPORT RD.  
BOCA RATON FL 33431  
US**

Mailing Address

**1900 GLADES ROAD  
SUITE 245  
BOCA RATON FL 33431  
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip

Country

Zip

Country

4. FEI Number **65-0133517**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75 Additional  
Fee Required****6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent****BRESLOW, RICHARD H  
1900 GLADES ROAD  
SUITE 245  
BOCA RATON FL 33432**

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, 2001 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	<b>D</b>	<input type="checkbox"/> Delete
NAME	<b>GREENBERG, MARTIN F.</b>	
STREET ADDRESS	<b>1900 GLADES ROAD, SUITE 245</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	

TITLE	<b>C/D</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Greenberg, Martin F.</b>	
STREET ADDRESS	<b>1900 Glades Rd., Suite 245</b>	
CITY-ST-ZIP	<b>Boca Raton, Fl 33431</b>	

TITLE	<b>CFO</b>	<input type="checkbox"/> Delete
NAME	<b>FAREN, MICHAEL</b>	
STREET ADDRESS	<b>3700 AIRPORT ROAD</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	

TITLE	<b>CFOD</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Faren, Michael</b>	
STREET ADDRESS	<b>1900 Glades Rd., Suite 245</b>	
CITY-ST-ZIP	<b>Boca Raton, Fl 33431</b>	

TITLE	<b>PD</b>	<input type="checkbox"/> Delete
NAME	<b>WANTSHOUSE, MARK</b>	
STREET ADDRESS	<b>3900 AIRPORT ROAD</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	

TITLE	<b>D P</b>	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>Wantshouse, Mark</b>	
STREET ADDRESS	<b>3700 Airport Road</b>	
CITY-ST-ZIP	<b>Boca Raton, Fl 33431</b>	

TITLE	<b>S</b>	<input checked="" type="checkbox"/> Delete
NAME	<b>MCCARRON, LORI</b>	
STREET ADDRESS	<b>1900 GLADES ROAD, SUITE 245</b>	
CITY-ST-ZIP	<b>BOCA RATON FL 33431</b>	

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
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 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

**MARTIN F. GREENBERG  
CHAIRMAN OF THE BOARD  
OF DIRECTORS (C/D)****3-23-01**

Date

**561-347-9585**

Daytime Phone #

CR2E034 (10/00)