

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 23, 2003 8:00 am
Secretary of State

06-23-2003 90053 013 ***150.00

0214925 AV

DOCUMENT # K92498

1. Entity Name
AIR AND SEA AGENT COMPANY, INC.



Principal Place of Business
175 SE 25TH RD
APT F-11
MIAMI FL 33129

Mailing Address
175 SE 25TH RD
APT F-11
MIAMI FL 33129

2. Principal Place of Business
2000 TOWERSIDE TERRACE

Suite, Apt. #, etc.
SUITE 1902

City & State
MIAMI, FLORIDA

Zip **33138** Country **U.S.A.**

3. Mailing Address
2000 TOWERSIDE TERRACE

Suite, Apt. #, etc.
SUITE 1902

City & State
MIAMI, FLORIDA

Zip **33138** Country **U.S.A.**



☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0123757**

Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

LOPEZ, RAFAEL
175 SE 25 RD
F-11
MIAMI FL 33129

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P LOPEZ, RAFAEL R. 175 S.E. 25 RD., #F-11 MIAMI FL 33129	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STD LOPEZ, NIDIA 175 S.E. 25 RD., #F-11 MIAMI FL 33129	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **RAFAEL LOPEZ**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

06-12-03

Date

305-895-8510

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT



AIR AND SEA AGENTS COMPANY

~~175 S.E. 25 Road, Suite G-1, Miami, Florida 33129 / Tel (305) 285-9573 / 285-9685~~

2000 TOWERSIDE TERRACE, SUITE 1902, MIAMI, FLORIDA, 33138. (TEL 305-895-8510)

K92498

June 12th 2003.

Dear Sir/Madam

I apologise for the late application.

~~This was due to the re-location of the business.~~

The new address is indicated on the application form. Unfortunately the mail was not forwarded to the new address in time for the deadline.

I hope that it will be acceptable to enclose a check for \$150 which is the regular filing fee.

Thank you for your co-operation and understanding in this matter.

Sincerely

A large, stylized handwritten signature, likely of Rafael Lopez, written in dark ink.

RAFAEL LOPEZ : PRESIDENT