

2001 UNIFORM BUSINESS REPORT (UBR)

0020626 AF

DOCUMENT # L00000008599
1. Entity Name
 AMG AVIATION LLC

FILED

01 FEB 15 AM 9:30

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



Principal Place of Business
 4501 TAMiami TRAIL NORTH, SUITE 300
 NAPLES FL 34103

Mailing Address
 4501 TAMiami TRAIL NORTH, SUITE 300
 NAPLES FL 34103

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 123 San Salvador St.

3. Mailing Address
 Suite, Apt. #, etc.
 123 San Salvador St.

City & State
 NAPLES, FL

City & State
 NAPLES FL

Zip 34113 **Country** USA

Zip 34113 **Country** USA

4. FEI Number 65-1021954 Applied For Not Applicable

5. Certificate of Status Desired \$5.00 Additional Fee Required

6. Name and Address of Current Registered Agent
 NAPLES-LAWDOCK, INC.
 4501 TAMiami TRAIL NORTH, SUITE 300
 NAPLES FL 34103

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

FILE NOW!!! FEE IS \$50.00
 Make Check Payable to Department of State

9. MANAGING MEMBERS/MEMBERS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ralph T. Mutter 123 San Salvador St. Naples, FL 34113 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Anton Burtscher 123 San Salvador St Naples, FL 34113 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Heinz Hardweier 123 San Salvador St. Naples, FL 34113 <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

10. ADDITIONS/CHANGES	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	President Ralph T. Mutter 123 San Salvador Street Naples, Florida 34113 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO Anton Burtscher 123 San Salvador Street Naples, Florida 34113 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member Heinz Hardweier 123 San Salvador Street Naples, Florida 34113 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition 100003708741-7 -02/19/01--01011--021 *****50.00 *****50.00
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

11. 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 is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: *Anton Burtscher* **2-8-01** **941-393 3440**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE Date Daytime Phone #

CP2E083 (11/00)