

FILED
Jul 01, 2002 8:00 am
Secretary of State

05-15-2002 90136 030 ****50.00

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # L01000002326

1. Entity Name

FLORIDA CARIBBEAN AIR HOLDING, LLC

Principal Place of Business

1148 PONCE DE LEON BLVD
CORAL GABLES FL 33135

Mailing Address

1148 PONCE DE LEON BLVD
CORAL GABLES FL 33135

2. Principal Place of Business

2929 E. Commercial Blvd
Suite, Apt. #, etc.
#409

3. Mailing Address

2929 E. Commercial Blvd
Suite, Apt. #, etc.
#409

City & State

Ft. Lauderdale FL

City & State

Ft. Lauderdale, FL

Zip

33308

Country

Broward

Zip

33308

County

Broward

4. FEI Number

65-1077103

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

REPOSA, RICHARD A
1148 PONCE DE LEON BLVD
CORAL GABLES FL 33135

2929 E. Commercial
Blvd. #409
Ft. Lauderdale, FL
33318

Name

Richard A. Reposa

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

2929 E. Commercial Blvd #409

City

Ft. Lauderdale

FL

Zip Code
33308

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 date if applicable.

(NOTE: Registered Agent signature required when reappointing)

DATE

FILE NOW!!! FEE IS \$50.00
Make Check Payable to Department of State
Due By May 1, 2002

9. MANAGING MEMBERS/MANAGERS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRINCIPAL RICHARD A. REPOSA 2929 E. COMMERCIAL BLVD, #409 FT. LAUDERDALE, FL 33308	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

10.

ADDITIONS/CHANGES

TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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 606, Florida Statutes.

SIGNATURE: [Signature] SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF EXISTING MANAGING MEMBER, MANAGER, OR AUTHORIZED REPRESENTATIVE

Date

Daytime Phone #

CR2E083 (9/01)