

2003 LIMITED LIABILITY COMPANY UNIFORM BUSINESS REPORT (UBR)

0024284

DOCUMENT # L02000022960

1. Entity Name

WORLDWIDE JET CHARTER, LLC



FILED

03 MAY -7 PM 12:20

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



☐ CHECK HERE IF MAKING CHANGES

Principal Place of Business

5535 N.W. 15TH AVENUE, H-68
FORT LAUDERDALE FL 33309

Mailing Address

5535 N.W. 15TH AVENUE, H-68
FORT LAUDERDALE FL 33309

2. Principal Place of Business

498 Herndon Avenue

3. Mailing Address

2085 Hurontario St. Ste. 200

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Mississauga, Ontario

City & State

Orlando, Florida

City & State

Canada

Zip

32803

Country

USA

Zip

L5A 4G1

Country

Canada

4. FEI Number

76-0726108

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

7. Name and Address of New Registered Agent

Name
Barry Ellis

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

5525 NW 15th Avenue

Suite 150

City

Ft. Lauderdale

FL

Zip Code

33309

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 \$50.00

Make Check Payable to Florida Department of State
Due By May 1, 2003

700018462977

07/03--01090--015 **\$50.00

9. MANAGING MEMBERS/MANAGERS

TITLE NAME Operating Manager ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Delete

STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE NAME Operating Manager ☐ Change ☒ Addition

STREET ADDRESS
CITY-ST-ZIP Avset Holdings Inc.
2085 Hurontario St. Ste. 200
Mississauga, Ontario, L5A 4G1 Canada

TITLE NAME PS ☐ Change ☒ Addition

STREET ADDRESS
CITY-ST-ZIP Barry Ellis
5525 NW 15th Avenue, Ste. 150
Ft. Lauderdale, Florida 33309

TITLE NAME VP ☐ Change ☒ Addition

STREET ADDRESS
CITY-ST-ZIP David Donovan
5525 NW 15th Ave. Ste. 150
Ft. Lauderdale, Florida 33309

TITLE NAME T ☐ Change ☒ Addition

STREET ADDRESS
CITY-ST-ZIP Raymond F. Vanasse
2085 Hurontario St. Ste. 200
Mississauga, Ontario, L5A 4G1

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition

STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED
Raymond F. Vanasse, Treasurer

April 3, 03 (905) 803-8898

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

Date

Daytime Phone #

CR2E083 (10/02)