

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 02, 2001 8:00 am
Secretary of State

04-02-2001 90064 046 ***158.75

DOCUMENT # L52150

1. Entity Name

MIAMI AIR INTERNATIONAL, INC.

Principal Place of Business

5000 NW 36TH STREET
 SUITE 307
 MIAMI FL 33122
 US

Mailing Address

P O BOX 660880
 SUITE 302
 MIAMI SPRINGS FL 33266
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-0174270

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

O'NAGHTEN, JUAN T
2665 S BAYSHORE DR
SUITE 1100 GRAND BAY PLAZA
MIAMI FL 33133

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 ☐ Delete
 NAME **DIR**
 STREET ADDRESS **FITZGERALD, BRIAN**
 CITY-ST-ZIP **13590 SW 67 CT**
MIAMI FL 33156

TITLE ☐ Change ☒ Addition
 NAME **President & C.E.O.**
 STREET ADDRESS **Douglas R. Fischer**
 CITY-ST-ZIP **7690 SW 127th St.**
Miami, FL 33156

TITLE ☐ Delete
 NAME **VPO**
 STREET ADDRESS **PROIA, JAMS**
 CITY-ST-ZIP **3600 WASHINGTON LA**
COOPER CITY FL

TITLE ☐ Change ☒ Addition
 NAME **James Crane**
 STREET ADDRESS **Board Member**
 CITY-ST-ZIP **15350 Victory Dr.**
Houston, Tx 77032

TITLE ☐ Delete
 NAME **DIR**
 STREET ADDRESS **GIURTINO, CHARLES**
 CITY-ST-ZIP **7780 SW 143RD ST**
MIAMI FL 33158

TITLE ☐ Change ☒ Addition
 NAME **Board Member**
 STREET ADDRESS **Elijo Serrano**
 CITY-ST-ZIP **15350 Victory Dr.**
Houston, Tx 77032

TITLE ☐ Delete
 NAME **V**
 STREET ADDRESS **CONSERV, ROBERT**
 CITY-ST-ZIP **5000 NW 36TH ST**
MIAMI FL 33266

TITLE ☐ Change ☒ Addition
 NAME **James Morgan**
 STREET ADDRESS **Board Member**
 CITY-ST-ZIP **1031 Executive Parkway**
St Louis, MO 63141

TITLE ☒ Delete
 NAME **DIR**
 STREET ADDRESS **KORNMEYER, JOHN**
 CITY-ST-ZIP **6551 NEW PORT LAKE CIRCLE**
BOCA RATON FL 3346

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete ☒ Addition
 NAME **VP Maintenance**
 STREET ADDRESS **Charles Gebhardt**
 CITY-ST-ZIP **5375 Chili Pepper**
Las Vegas, NV 89118

TITLE ☐ Change ☐ 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

Date

Daytime Phone #

CR2E034 (10/00)