

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# L99000005802

FILED
May 20, 2002 8:00 AM
Secretary of State

Entity Name: PEGASUS INT'L AVIATION, L.L.C.

Current Principal Place of Business:

1715 W. HILLS AVENUE
TAMPA, FL 33606

New Principal Place of Business:

Current Mailing Address:

1715 W. HILLS AVENUE
TAMPA, FL 33606

New Mailing Address:

FEI Number: 65-0960797

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WOLSEY, STEPHEN
8944 FISHERMANS BAY
SARASOTA, FL 34231 US

Name and Address of New Registered Agent:

WOLSEY, ROBERT J
8944 FISHERMANS BAY
SARASOTA, FL 34231 US

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: ROBERT J. WOLSEY

05/20/2002

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MEMBERS:

Title: MGRM () Delete
Name: WOLSEY, SHIRLEY M
Address: 1715 W. HILLS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: MGR () Delete
Name: WOLSEY, ROBERT J
Address: 8944 FISHERMANS BAY
City-St-Zip: SARASOTA, FL 34231

ADDITIONS/CHANGES:

Title: MGRM (X) Change () Addition
Name: PUTNAM, SHIRLEY M
Address: 1715 W. HILLS AVENUE
City-St-Zip: TAMPA, FL 33606

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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: SHIRLEY M. PUTNAM

MGRM

05/20/2002

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date