

2004 LIMITED LIABILITY COMPANY ANNUAL REPORT

FILED
May 26, 2004 8:00 am
Secretary of State

05-26-2004 90198 001 ****50.00

DOCUMENT # M00000001043

1. Entity Name
AIR TRANSPORT INTERNATIONAL LIMITED LIABILITY
COMPANY



Principal Place of Business
ONE CANTRELL CENTER
2800 CANTRELL
LITTLE ROCK, AR 72202

Mailing Address **SAME AS PRINCIPAL ADDRESS**
~~C/O THE PITTSBURGH COMPANY~~
~~1001 BAYBERRY COURT/P.O. BOX 18100~~
~~RICHMOND, VA 23228-8100~~

24077078



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04192004 Chg-LLC CR2E083 (10/03)

4. FEI Number

62-1698134

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$5.00 Additional
Fee Required

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324

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. 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

Filing Fee is \$50.00
Due by May 1, 2004

Make check payable to
Florida Department of State

9. MANAGING MEMBERS/MANAGERS

TITLE MGRM ☒ Delete
NAME BAX GLOBAL INC.
STREET ADDRESS 440 EXCHANGE
CITY-ST-ZIP IRVINE, CA 92602

TITLE P ☐ Delete
NAME HOBSON, JAMES L JR
STREET ADDRESS ONE CANTRELL CTE. 2800 CANTRELL
CITY-ST-ZIP LITTLE ROCK, AR 72202

TITLE S ☒ Delete
NAME COOKE, JOY J
STREET ADDRESS ONE CANTRELL CTE. 2800 CANTRELL
CITY-ST-ZIP LITTLE ROCK, AR 72202

TITLE T ☒ Delete
NAME HARTOUGH, JAMES B
STREET ADDRESS 1801 BAYBERRY CT P.O. BOX 18100
CITY-ST-ZIP RICHMOND, VA 23226

TITLE AT ☒ Delete
NAME MURTAUGH, GENEVIEVE
STREET ADDRESS 1801 BAYBERRY CT P.O. BOX 18100
CITY-ST-ZIP RICHMOND, VA 23226

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

10. ADDITIONS/CHANGES

TITLE MGR ☐ Change ☒ Addition
NAME RICHARD W SHURLEFF, VP
STREET ADDRESS 2800 CANTRELL RD
CITY-ST-ZIP LITTLE ROCK AR 72202

TITLE MGR ☐ Change ☒ Addition
NAME CYNTHIA C TREADWELL, VP
STREET ADDRESS SAME AS ABOVE
CITY-ST-ZIP

TITLE MGR ☐ Change ☒ Addition
NAME KENNETH L O'STEEN, VP
STREET ADDRESS SAME AS ABOVE
CITY-ST-ZIP

TITLE MGR ☐ Change ☒ Addition
NAME H JOHN TURNIPSEED, VP
STREET ADDRESS SAME AS ABOVE
CITY-ST-ZIP

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

TITLE ☐ Change ☐ Addition
NAME
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:

Cynthia C Treadwell

CYNTHIA C TREADWELL

Date

Daytime Phone #

4/20/04 501-615-3500

SB STOFFA/6478
 VENDOR: STOFFA
 REMIT TO: State of Florida*

Attachment
 24071078
 APR 20 2004
 CHECK: 0000106459
 DATE: 4/20/2004
 M00000001043
 COMMENT:

VENDOR INVOICE	DATE	VOUCHER	COMMENT	AMOUNT	DISCOUNT	NET AMOUNT
20APR04	4/20/2004	0000227721	Case #99-237-CA-01 - 2004 ANNUA	50.00	0.00	50.00
<div data-bbox="560 808 812 955" data-label="Text"> <p>FILE APR 20 2004</p> </div>						
				TOTALS	50.00	0.00
					50.00	50.00

4/20/2004 *****50.00

* VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *** VOID *

Wrong Division
 SB
 Dept. of State
 Division of Corporations
 Corporate Filings
 POB 6327
 Tallahassee, FL 32314

State of Florida*
 Disbursement Unit
 P.O. Box 8500
 Tallahassee, FL 32314-8500
 USA

Attachment

State of Florida Disbursement Unit
PO Box 8515
Tallahassee FL 32314-8515

24077078
#11000000001043

0000291054

PAGE 1 OF 1

DATE 05/10/04

Return Service Requested

28930

AIR TRANSPORT INTERNATIONAL LTD LIA
ONE CANTRELL CENTER
2800 CANTRELL RD
LITTLE ROCK AR 72202-2046

|||||

COUNTY NUMBER: 70

CASE NUMBER: 22-2222222-ZZ

All or a portion of your check # 106459, dated 04/20/2004 in the amount of \$50.00, is being refunded because it does not appear the payment was intended for Florida child support.

Non-Custodian Parent's name (NCP): UNKNOWN

SSN: UNK-NO-WN

Case #: 99-237-CA-01

Individual payment Amt. \$50.00

If you believe this is incorrect, Please contact the Florida SDU.

FL SDU Contact # 1-877-388-0420 SDU ID# 042320043241670510000

If you believe this payment was sent in error, please call us at 1-877-769-0251. Please be aware that if you sign and cash this payment and it is an incorrect payment or an overpayment, you will be requested to repay those funds that are in error.

SHADED AREA MUST GRADUALLY CHANGE FROM BLUE AT TOP TO GREEN AT BOTTOM

State of Florida Disbursement Unit
PO Box 8515
Tallahassee FL 32314-8515

NOT VALID AFTER 180 DAYS

0000291054

63-2/630

PAY EXACTLY *****50* DOLLARS AND *00* CENTS

DATE
05/10/04

NET AMOUNT

\$*****50.00

TO THE ORDER OF
AIR TRANSPORT INTERNATIONAL LTD LIA
ONE CANTRELL CENTER
2800 CANTRELL RD, ATTN: FAYE BOLIN
LITTLE ROCK AR 72202

Wachovia Bank, N.A.
Tallahassee, FL 32303

[Signature]

0000029105400 006300000210 200001458643700



AIR TRANSPORT INTERNATIONAL L.L.C.

*attachment
24077078*

MAY 6, 2004

FLORIDA DEPT. OF STATE
DIVISION OF CORPORATIONS
CORPORATE FILINGS
PO BOX 6327
TALLAHASSEE, FL 32314

RE: 2004 ANNUAL REPORT

TO WHOM IT MAY CONCERN:

THE ENCLOSED CHECK WAS ISSUED AND MAILED (ALONG WITH THE 2004 REPORT) ON 4/20/04, WELL BEFORE THE DEADLINE, TO THE DISBURSEMENT UNIT IN TALLAHASSEE BY MISTAKE. THEY CONTACTED ME TODAY TO FIND OUT WHERE TO APPLY IT. THEY ARE RETURNING THE CHECK AND IT WILL BE SENT TO THE CORRECT ADDRESS WITH OUR APOLOGIES.

REGARDS,

FAYE BOLIN
ACCOUNTS PAYABLE SUPERVISOR
PH 501-615-3500 EXT. 1416
FX 501-603-2096
faye.bolin@airtransport.cc