

M01000000195

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 JUL 25 AM 10:47

DOCUMENT # M01000000195

1. Entity Name

POLAR BAY AIR, LLC.



DO NOT WRITE IN THIS SPACE

500021790625
07/25/03--01067--007 **200.00

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
4387 WESTROADS DR
Suite, Apt. #, etc.

3. Mailing Address
4387 WESTROADS DR
Suite, Apt. #, etc.

City & State
WEST PALM BEACH, FLORIDA

City & State
WEST PALM BEACH, FLORIDA

4. FEI Number
34-1939310

Applied For
Not Applicable

Zip
33407

Country

Zip
33407

Country

5. Certificate of Status Desired ☐ \$5.00 Additional
Fee Required

DO NOT WRITE
IN THIS SPACE

7. Name and Address of Current Registered Agent

Name
MICHAEL M. BOGART

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

4387 WESTROADS DR

City WEST PALM BEACH,

FL

Zip Code
33407

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.

DATE

FEE IS \$50.00

Make Check Payable to Florida Department of State
DUE BY MAY 1

9. MANAGING MEMBERS/MANAGERS

TITLE
NAME
MGRM MICHAEL M. BOGART
STREET ADDRESS
4387 WESTROADS DR
CITY-ST-ZIP
WEST PALM BEACH, FLORIDA 33407

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

REINSTATEMENT 02-03

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

7-22-03

561-844-8811

Date

Daytime Phone #

CR2E083B (12/02)