

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# M08244

FILED
Sep 02, 2002
Secretary of State

Entity Name: AIR RIDE CRAFT, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD.
SUITE 5100
MIAMI, FL 35131 US

New Principal Place of Business:

New Mailing Address:

Current Mailing Address:

15840 S.W. 84TH AVENUE
MIAMI, FL 33157

15840 S.W. 84TH AVENUE
MIAMI, FL 33157 US

FEI Number: 59-2519038

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VAN DER WALL, ROBERT J.
1ST UNION FINANCIAL CENTER, SUITE 4600
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

VAN DER WALL, ROBERT J.
1ST UNION FINANCIAL CENTER, SUITE 5100
200 S. BISCAYNE BLVD.
MIAMI, FL 33131 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:

09/02/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: BURG, DONALD EARL,
Address: 15840 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL

Title: D () Delete
Name: HODGMAN, JAMES H.,
Address: 415 A FRONT STREET
City-St-Zip: KETCHIKAN, AK

Title: D () Delete
Name: TAKASUGI, JIM,
Address: 1310 NW 43 AVE #102
City-St-Zip: LAUDERHILL, FL

Title: D () Delete
Name: LACOMBE, RAYMOND,
Address: 1500 NE 105TH ST
City-St-Zip: MIAMI SHORES, FL

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: BURG, DONALD EARL,
Address: 15840 S.W. 84 AVENUE
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: HODGMAN, JAMES H.,
Address: 16122 SW 87 COURT
City-St-Zip: MIAMI, FL 33157 US

Title: D (X) Change () Addition
Name: TAKASUGI, ABE,
Address: 5366 PASEO ORLANDO
City-St-Zip: SANTA BARBARA, CA 93111 US

Title: D (X) Change () Addition
Name: LACOMBE, RAYMOND,
Address: 1500 NE 105TH ST
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D () Change (X) Addition
Name: FABIAN, CARL,
Address: 577 NW 96 STREET
City-St-Zip: MIAMI SHORES, FL 33138 US

Title: D () Change (X) Addition
Name: VAN DER WALL, ROBERT,
Address: 200 SO. BISCAYNE BLVD, SUITE 5100
City-St-Zip: MIAMI, FL 33131 US

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 or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: DONALD EARL BURG

P

09/02/2002

Electronic Signature of Signing Officer or Director

Date