

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 19, 2002 8:00 am
Secretary of State

02-19-2002 90086 015 ***158.75

0105749 AV

DOCUMENT # M25820

1. Entity Name

EDNAIR INC.

Principal Place of Business

6825 VISITORS CIRCLE
 6825 VISITOR'S CIRCLE
 ORLANDO FL 32819
 US

Mailing Address

6825 VISITORS CIRCLE
 6825 VISITOR'S CIRCLE
 ORLANDO FL 32819
 US

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country



DO NOT WRITE IN THIS SPACE

4. FEI Number:

59-2652235

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

CHAN-MARTINEZ, JORGE
 6825 VISITOR'S CIRCLE
 ORLANDO FL 32819

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.

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, 2002 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

TITLE: P
 NAME: LUZZI DE RIANDE, YOLANDA
 STREET ADDRESS: VIA ESPANA Y RICARDO ARIAS
 CITY-ST-ZIP: PANAMA 7, REP. DE PANAMA
☐ Delete

TITLE: T
 NAME: RIANDE LUZZI, DOLORES
 STREET ADDRESS: VIA ESPANA Y RICARDO ARIAS
 CITY-ST-ZIP: PANAMA 7, REP. DE PANAMA
☐ Delete

TITLE: S
 NAME: RIANDE DE VICTORIA, LUCIA
 STREET ADDRESS: VIA ESPANA Y RICARDO ARIAS
 CITY-ST-ZIP: PANAMA 7, REP. DE PANAMA
☐ Delete

TITLE: V
 NAME: RIANDE, NOEL A
 STREET ADDRESS: VIA ESPANA Y RICARDO ARIAS
 CITY-ST-ZIP: PANAMA 7, REP. DE PANAMA
☒ Delete

TITLE: C
 NAME: DE ALVARADO, MAXINE L
 STREET ADDRESS: VIA ESPANA Y RICARDO ARIAS
 CITY-ST-ZIP: PANAMA 7, REP. DE PANAMA
☐ Delete

TITLE: NO
 NAME: [illegible]
 STREET ADDRESS: [illegible]
 CITY-ST-ZIP: [illegible]
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE: [illegible] ☐ Change ☐ Addition

NAME: [illegible]
 STREET ADDRESS: [illegible]
 CITY-ST-ZIP: [illegible]

TITLE: [illegible] ☐ Change ☐ Addition

NAME: [illegible]
 STREET ADDRESS: [illegible]
 CITY-ST-ZIP: [illegible]

TITLE: [illegible] ☐ Change ☐ Addition

NAME: [illegible]
 STREET ADDRESS: [illegible]
 CITY-ST-ZIP: [illegible]

TITLE: [illegible] ☐ Change ☐ Addition

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:

Dolores Riande Luzzi
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Feb 2, 2002

Date

Daytime Phone #

CR2E034 (9/01)