2002 UNIFORM BUSINESS REPORT (UBR)

Mar 07, 2002 8:00 am Secretary of State DOCUMENT # N0100004330 1. Entity Name AIR AMERICA FOUNDATION INC. 03-07-2002 90063 024 ****70.00 Principal Place of Business Mailing Address 1589 S. WICKHAM RD. 1589 S. WICKHAM RD. WEST MELBOURNE FL 32904 WEST MELBOURNE FL 32904 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3754185 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent LUSK, RONNY W Street Address (P.O. Box Number is Not Acceptable) 341 MONTEGO ST. **DELTONA FL 32725** City 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. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE S \$61.25 Trust Fund Contribution. Added to Fees Department of State **1**0. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE ☐ Delete TITLE ☐ Change ☐ Addition CR2E037 (9/01 LUSK, RONNY W NAME NAME 341 MONTEGO ST. STREET ADDRESS STREET ADDRESS **DELTONA FL 32725** CITY-ST-ZIP -CITY-ST-ZIP Delete TITLE Change ☐ Addition VASCONI, PAUL A NAME NAME 1589 S. WICKHAM RD. STREET ADDRESS STREET ADDRESS WEST MELBOURNE FL 32904 CITY-ST-ZIP CITY-ST-ZIP TITLÉ Delete TITLE Change ☐ Addition CARR, FRANK NAME NAME 341 MONTEGO STREET ADDRESS STREET ADDRESS **DELTONA FL 32725** CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Addition Change ISON, WILLIAM H NAME NAME 941 PENELOPE AVE. NE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PALM BAY FL 32907 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition MARILYN S. PIERCE NAME NAME 7500 21ST ST NOTTE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP St. Petersburg 33707 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filling 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

SIGNATURE: 15009 02-21-02 321-725-4043