

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 26, 2001 8:00 am
Secretary of State

0088557

DOCUMENT # N04893

1. Entity Name

AIR SERV INTERNATIONAL, INC.

04-26-2001 90265 048 ****70.00

Principal Place of Business

615 BROOKSIDE AVE
 STE B
 REDLANDS CA 92373

Mailing Address

PO BOX 3041
 REDLANDS CA 92373-0993
 US

70000000



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-2500627

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

MORGAN, CHARLES O., JR
1300 NW 167TH STREET
MIAMI FL 33169

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 _____

FILE NOW:
FEE IS \$61.25

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

Make Check Payable to Department of State

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE **D** Delete
 NAME **GREGORY, FRED**
 STREET ADDRESS **109 NE 57 ST**
 CITY-ST-ZIP **SEATTLE WA**

TITLE **D** Change Addition
 NAME **Mark J. Abbott**
 STREET ADDRESS **3723 SW Gorsuch Road**
 CITY-ST-ZIP **Vashon Island, WA 98070**

TITLE **SD** Delete
 NAME **BENNETT, CHARLES**
 STREET ADDRESS **2395 DELAWARE #198**
 CITY-ST-ZIP **SANTA CRUZ CA**

TITLE **D** Change Addition
 NAME **Jim Mitchell**
 STREET ADDRESS **10502 Jay Road**
 CITY-ST-ZIP **Boise, Idaho**

TITLE **D** Delete
 NAME **MOBERG, ROBER**
 STREET ADDRESS **1308 CANNON AVENUE**
 CITY-ST-ZIP **ST. PAUL MN**

TITLE **D** Change Addition
 NAME **Michael Stoltzfus**
 STREET ADDRESS **1402 Airport Road**
 CITY-ST-ZIP **Bridgewater, VA 22812**

TITLE **DP** Delete
 NAME **FRIZZELL, KENNETH W**
 STREET ADDRESS **12448 CLOCK**
 CITY-ST-ZIP **REDLANDS CA**

TITLE **DP** Change Addition
 NAME **Stuart C. Willcuts**
 STREET ADDRESS **615 Brookside Avenue, Ste B**
 CITY-ST-ZIP **Redlands, CA 92373**

TITLE **CD** Delete
 NAME **GODWIN, JOYCE**
 STREET ADDRESS **904 BRAZOS PLACE SE**
 CITY-ST-ZIP **ALBUQUERQUE NM**

TITLE **D** Change Addition
 NAME **Richard Perry**
 STREET ADDRESS **2000 - 1st Avenue #1902**
 CITY-ST-ZIP **Seattle, WA 98121**

TITLE **D** Delete
 NAME **HOWARD, MARK E**
 STREET ADDRESS **2808 32ND ST PL SE**
 CITY-ST-ZIP **PUYALLUP WA 98374**

TITLE **SD** Change Addition
 NAME **Mark E. Howard**
 STREET ADDRESS **2808 32nd St Pl SE**
 CITY-ST-ZIP **Puyallup, WA 98374**

12. 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 reports 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.

SIGNATURE: **Stuart C. Willcuts**

April 20, 2001 (909) 793-2627

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (10/00)