**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Mar 06, 2001 8:00 am \* **DOCUMENT # N48600 Secretary of State** FXE AIRPORT ASSOCIATION, INC. 03-06-2001 90347 048 \*\*\*\*61.25 Principal Place of Business Mailing Address 1575 WEST COMMERCIAL BLVD. 600 S. ANDREWS AVENUE FT. LAUDERDALE FL 33309 FT. LAUDERDALE FL 33301 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0330711 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) GREEN, BRUCE D 600 S. ANDREWS AVENUE SUITE 400 Zip Code FT. LAUDERDALE FL 33309 FL 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) 9. Election Campaign Financing FILE NOW: Make Check Payable to **\$5.00** May Be Trust Fund Contribution. **Department of State** FEE IS \$61.25 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. ☐ Addition ☐ Delete TITLE ELLIS, BARRY NAME NAME STREET ADDRESS STREET ADDRESS 5340 NW 20th Terrace 5346 NW 216T AVE-CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Change ■ Addition TITLE ☐ Delete TITLE NAME CAMPION, DONALD NAME STREET ADDRESS STREET ADDRESS 1635 NW 51st Place 1575 WEST COMMERCIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 \_\_\_\_ Change \_\_\_\_ Addition ☐ Delete NAME O'BRIEN, MIKE NAME 1745 NW 51st Place STREET ADDRESS STREET ADDRESS 1575 WEST COMMERCIAL BLVD. CITY-ST-ZIP CITY-ST-ZIP FT. LAUDERDALE FL 33309 Change ☐ Addition TITLE ☐ Delete NAME NAME SHIRAZI, MORRIS STREET ADDRESS STREET ADDRESS 1710 WEST CYPRESS CREEK ROAD CITY-ST-ZIP CITY-ST-ZIF FORT LAUDERDALE FL 33309 TITLE ☐ Delete Addition NAME BAUR, TOM NAME STREET ADDRESS 5280 N.W. 21ST AVENUE, #58 STREET ADDRESS 5280 NW 20th Terrace, #58 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33309 Change ☐ Addition ☐ Delete TITI È TITLE NAME NAME HAHNER, DICK 2011 S. Perimeter Road, #50 STREET ADDRESS 1995 WEST COMMERICAL BLVD. #50-STREET ADDRESS CITY-ST-ZIP FORT LAUDERDALE FL 33309

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 supplied entail poor 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 of trusted 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 activess, with till other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAMED F SIGNING OFFICER OR DIRECTOR DELLE DELLE

954.491.3170

Daytime Phone #

Attachment A0028784

SUPPLEMENT TO 2001 UNIFORM BUSINESS REPORT

FXE AIRPORT ASSOCIATION, INC., Document No: N48600

Continuation, List of Officers/Directors

Directors:

WHITTINGTON, DON

Director 1020 NW 62<sup>nd</sup> Street Ft Lauderdale, FL 33309

HARTENHOFF, GREG

Director 5500 NW 21st Terrace Ft Lauderdale, FL 33309

FICK, KEN

Director 2600 NW 62<sup>nd</sup> Street, #20 Ft Lauderdale, FL 33309

MAHAR, JAMES

Director 3147 NW 69 Street Ft Lauderdale, FL 33309

O'KEEFE, MIKE

Director 1635 NW 51<sup>st</sup> Place "Ft"Lauderdale, FL 33309