2002 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2002 8:00 am Secretary of State **DOCUMENT # N48989** 02-13-2002 90222 018 ****61.25 ATSG FOUNDATION CORPORATION Principal Place of Business Mailing Address 9200 S DADELAND BLVD 9200 S, DADELAND, BLVD #720 MIAMI FL 33156 MIAMI: FL 33156 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 65-0485508 Not Applicable Country Zip Country \$8.75 Additional П 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name Street Address (P.O. Box Number is Not Acceptable) LOTT. LESLIE J ESQ. 255 ALHAMBRA CIRCLE, SUITE 555 CORAL GABLES FL 33134 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Department of State Added to Fees ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition Delete TITLE TITLE ?ŇAME≩;, CHERRNAY, ROBERT D NAME STREET ADDRESS 9875 SW 93RD AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE ☐ Change ☐ Addition ۷D ☐ Delete TITLE ENGLAND, DALE NAME NAME STREET ADDRESS STREET ADDRESS RT 2 BOX 59 CITY-ST-ZIP CITY-ST-ZIP FAIR GROVE MO ☐ Change ☐ Addition TITLE TD ☐ Delete TITLE DEVLIN, KIMBERLY NAME NAME STREET ADDRESS STREET ADDRESS 16031 SW 286 ST CiTY-ST-7IP CITY-ST-ZIP HOMESTEAD FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE CHERRNAY, PAULINE NAME NAME STREET ADDRESS STREET ADDRESS 9875 SW 93RD AVE CITY-ST-ZIP CITY-ST-ZIP Miami Fl ☐ Addition Change TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change TITLE

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 report is true and accurate and that my signature shall have the same legal effect as if made under cath; 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 v

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP