

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # N97000000728

1. Entity Name

MERCY AIR INTERNATIONAL, INC.

FILED

Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90101 025 ****61.25

Principal Place of Business

Mailing Address

3206 SOUTH HOPKINS AVE. STE 39
TITUSVILLE FL 32780

3206 SOUTH HOPKINS AVE. STE 39
TITUSVILLE FL 32780-5667

2. Principal Place of Business

3. Mailing Address

545 OAKS LANE

PMB#120

Suite, Apt. #, etc.

Suite, Apt. #, etc.

#68-310

1291-A S. POWERLINE RD.

City & State

City & State

POMPANO BEACH FL

POMPANO BEACH FL

Zip

Country

Zip

Country

33069

USA

33069

U.S.A.

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

TAYLOR, GEORGE F JR.
1560 BAHAMA STREET
TITUSVILLE FL 32780-5402

Name

SHIRLEY E. MARSH

Street Address (P.O. Box Number is Not Acceptable)

545 OAKS LANE

#68-310

City

POMPANO BEACH

FL

Zip Code

33069

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 *Shirley E. Marsh*
Signature, typed or printed name of registered agent and title if applicable.

SHIRLEY E. MARSH TREASURER/SECRETARY
(NOTE: Registered Agent signature required when reinstating) DATE 4/17/00

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 PD **ROLAND** ☐ Delete
NAME SILEN, RONALD
STREET ADDRESS 3206 SOUTH HOPKINS AVE. STE 39
CITY-ST-ZIP TITUSVILLE FL 32780

TITLE TS ☐ Change ☒ Addition
NAME SHIRLEY E. MARSH
STREET ADDRESS 545 OAKS LN. #68-310
CITY-ST-ZIP POMPANO BEACH FL 33069

TITLE PD ☐ Delete
NAME SILEN, PETER
STREET ADDRESS 3206 SOUTH HOPKINS AVE. STE 39
CITY-ST-ZIP TITUSVILLE FL 32780

TITLE D ☐ Change ☒ Addition
NAME WALTER L. FRICKE
STREET ADDRESS 1461 SKYLINE DRIVE
CITY-ST-ZIP GOLDEN VALLEY TN 37522

TITLE TD ☒ Delete
NAME TAYLOR, GEORGE F JR.
STREET ADDRESS 1560 BAHAMA ST
CITY-ST-ZIP TITUSVILLE FL 32780

TITLE D ☐ Change ☒ Addition
NAME WILLIAM G. WALKER
STREET ADDRESS 125 AIRPORT ROAD
CITY-ST-ZIP ST. SIMON'S ISLAND GA 31522

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
NAME THOMAS G. SMOK
STREET ADDRESS 340 FAIRWOOD DRIVE
CITY-ST-ZIP RICHMOND VA 23235

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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 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: *Shirley E. Marsh* TREASURER/SECRETARY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date 4/19/00 Daytime Phone # 954-956-9114

CR2E037 (9/99)