

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 27, 2001 8:00 am
Secretary of State

03-08-2001 90073 025 ***150.00

DOCUMENT # P00000043446

1. Entity Name

AMERICAN HELICOPTER
SUPPORT, INC.

Principal Place of Business

Mailing Address

11343 NW 65TH ST.
MIAMI, FL 33178

SAME

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

☒ Applied For
☐ Not Applicable
5. Certificate of Status Desired ☐
\$8.75 Additional
 Fee Required

DO NOT WRITE IN THIS SPACE

31833

6. Name and Address of Current Registered Agent

 DANIEL G. GASS
 10001 NW 50TH ST.
 MIAMI, FL 33178

7. Name and Address of New Registered Agent

 Name CLAUDIA F. PINTO
 Street Address (P.O. Box Number is Not Acceptable)
 11343 NW 65TH ST.
 City MIAMI FL Zip Code 33178

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. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

 10. Election Campaign Financing
 Trust Fund Contribution: ☐
\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

 TITLE P ☒ Delete
 NAME TRACY CLOUGH
 STREET ADDRESS 4797 NW 72ND AVE
 CITY-ST-ZIP MIAMI FL 33166

 TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

 TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

 TITLE ☐ Delete
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 TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

 TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

 TITLE P ☒ Change ☒ Addition
 NAME JOHN PINTO
 STREET ADDRESS 11343 NW 65TH ST.
 CITY-ST-ZIP MIAMI FL 33178

 TITLE VP ☐ Change ☒ Addition
 NAME GUSTAVO URREGO
 STREET ADDRESS 11343 NW 65TH ST.
 CITY-ST-ZIP MIAMI, FL 33178

 TITLE T ☐ Change ☒ Addition
 NAME CLAUDIA F. PINTO
 STREET ADDRESS 11343 NW 65TH ST.
 CITY-ST-ZIP MIAMI, FL 33178

 TITLE S ☐ Change ☒ Addition
 NAME LUIS E. OROZCO
 STREET ADDRESS 11343 NW 65TH ST.
 CITY-ST-ZIP MIAMI, FL 33178

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

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

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with a power like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

 JOHN PINTO
 PRESIDENT (305) 436-3949

CR2034 (1/00)