

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 16, 2001 8:00 am**
Secretary of State

04-03-2001 90050 009 ***150.00

DOCUMENT # P00000044992

1. Entity Name

SUKANU AIR, INC.Principal Place of Business
**1610 SOUTHERN BLVD.
WEST PALM BEACH FL 33406**Mailing Address
**1610 SOUTHERN BLVD.
WEST PALM BEACH FL 33406**

2. Principal Place of Business

1 VIA MIZNER

Suite, Apt. #, etc.

3. Mailing Address

1 VIA MIZNER

Suite, Apt. #, etc.

City & State

PALM BEACH, FL

City & State

PALM BEACH, FL

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

Zip
33480

Country

Zip
33480

Country

5. Certificate of Status Desired ☐**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**HOFFMAN, ALLAN L
1610 SOUTHERN BLVD.
WEST PALM BEACH FL 33406**

7. Name and Address of New Registered Agent

**KANUTH, ROBERT C. JR.
1 VIA MIZNER**City **PALM BEACH, FL** Zip Code **33480**

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

4-11-019. 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 **PD** ☒ Delete
NAME **HOFFMAN, ALLAN L**
STREET ADDRESS **1610 SOUTHERN BLVD.**
CITY-ST-ZIP **WEST PALM BEACH FL 33406**TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Change ☒ Addition
NAME **KANUTH, ROBERT C., JR.**
STREET ADDRESS **1 VIA MIZNER**
CITY-ST-ZIP **PALM BEACH, FL 33480**TITLE **V** ☐ Change ☒ Addition
NAME
STREET ADDRESS **SUNDT, PETTER**
CITY-ST-ZIP **BERGESEN dya.s, DRAMMENS VN. 106**
0205 OSLO, NORWAYTITLE **S** ☐ Change ☒ Addition
NAME **SALTZMAN, EDWARD**
STREET ADDRESS **101 SANDPIPER AVENUE**
CITY-ST-ZIP **ROYAL PALM BEACH, FL 33411**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert C. Kanuth **3-29-01** **561 833-3033**

Date

Daytime Phone #

CR2E034 (10/00)