

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000060106

Entity Name: AIRWAY LOGISTICS, INC.

FILED
May 01, 2002 8:00 AM
Secretary of State

Current Principal Place of Business:

12112 ST. ANDREWS PLACE
#104
MIRAMAR, FL 330250705

New Principal Place of Business:

Current Mailing Address:

12112 ST. ANDREWS PLACE
#104
MIRAMAR, FL 330250705

New Mailing Address:

FEI Number: 65-1018190

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLIVEROS, ROLAND
12112 ST. ANDREWS PLACE
#104
MIRAMAR, FL 330250705 US

Name and Address of New Registered Agent:

COLORADO, CARLOS
12112 ST. ANDREWS PLACE
#104
MIRAMAR, FL 330250705 US

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: CARLOS COLORADO

05/01/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDD () Delete
Name: COLORADO, CARLOS
Address: 12112 ST. ANDREWS PLACE #104
City-St-Zip: MIRAMAR, FL 33025

Title: VD () Delete
Name: SALAZAR, RICARDO A
Address: 931 NAUTILUS ISLE
City-St-Zip: DANIA, FL 33004

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: COLORADO, CARLOS
Address: 12112 ST. ANDREWS PLACE #104
City-St-Zip: MIRAMAR, FL 33025

Title: VPD (X) Change () Addition
Name: SALAZAR, RICARDO A
Address: 931 NAUTILUS ISLE
City-St-Zip: DANIA, FL 33004

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: RICARDO A. SALAZAR

VP

05/01/2002

Electronic Signature of Signing Officer or Director

Date