FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED

DOCUMENT # 02 OCT 21 PM 1:55 P00000060106 1. Entity Name Airway Logistics, Inc. SECRETARY OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE 600008567366 10/24/02--01054--016 ***8.75 2. Principal Place of Business 3. Mailing Address 931 Nautilus Isle 931 Nautilus Isle Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Dánia Beach, FL FEI Number Applied For Dania_Beach, FL 651018190 Not Applicable 33004 County County ₹3004 OS'A \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent Name Ricardo A: Salazar DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE į 931 Nautilus Isle ^{Cily}Dania Beach Zip Code 33004 e 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 (NOTE: Registered Agent signature required when reinstating) This corporation is eligible to satisfy its Intangible January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 Tax filing requirement and elects to do so. 10. Election Campaign Financing \$5.00 May Be (See criteria on back) П Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11. OFFICERS AND DIRECTORS TITLE MLE Ricardo A. Salazar NAME CR2E034B (12/01 MAME STREET ADDRESS 931 Nautilus Isle Dania Beach, FL 33004 STREET ADDRESS CITY-ST-7IE CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MILE MAME NAME STREET ADDRESS STREET ADDRESS C!TY-ST-21P DO NOT WRITE CITY-ST-7#P TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CRY-ST-7IP 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 on an

× 10/21/02



FLORIDA DEPARTMENT OF STATE Jim Smith

Secretary of State

September 30, 2002

AIRWAY LOGISTICS, INC. 931 NAUTILUS ISLE DANIA BEACH, FL 33004

Subject: AIRWAY LOGISTICS, INC.

Reference Number:

P00000060106

Please be advised, we have received your annual report/uniform business report and your check(s) totaling \$61.25; however, the report has not been filed and a copy is being returned for the following correction(s):

The fee to file the enclosed profit annual report/uniform business report is \$150.00. If a certificate of status is desired, please add an additional \$8.75.

There is a balance due of \$88.75.

The new registered agent must sign accepting the designation.

TO AVOID THE \$400.00 LATE FEE, PLEASE RETURN THE CORRECTED REPORT WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

TO AVOID THE ADMINISTRATIVE DISSOLUTION/REVOCATION, PLEASE RETURN THE CORRECTED REPORT TO: DIVISION OF CORPORATIONS, P.O. BOX 1500, TALLAHASSEE, FLORIDA 32302-1500 WITHIN 30 DAYS OF THE DATE OF THIS LETTER.

If you have additional questions or need further assistance, please call the Division of Corporations at (850) 488-9000.

Division of Corporations - P.O. BOX 6327 - Tallahassee, Florida 32314



FLORIDA DEPARTMENT OF STATE Jim Smith Secretary of State

August 6, 2002

RICARDO SALAZR 931 NAUTILUS ISLE DANIA BEACH, FL 33004

SUBJECT: AIRWAY LOGISTICS, INC.

Ref. Number: P00000060106

This will acknowledge receipt of your correspondence which is being returned for the following reason(s):

Section 607.1622(7) or 617.1622(7), Florida Statutes, provides that a corporation may file an additional updated annual report/uniform business report. The enclosed annual report/uniform business report form can be used for designating the current names and addresses of the officers, directors and/or registered agent of the corporation. Please note the applicable filing fee is \$61.25.

If you have any questions concerning this matter, please either respond in writing or call (850) 245-6905.

Letter Number: 902A00046945

Thelma Lewis Corporate Specialist Supervisor