

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

08-29-2003 90095 001 ***158.75

FILED P00000086674

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DOCUMENT # P00000086674

1. Entity Name

BLUE MAX AIRCRAFT, INC.



03 SEP -5 AM 11:34

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
480 STONE ISLAND RD
ENTERPRISE FL 32725

Mailing Address
480 STONE ISLAND RD
ENTERPRISE FL 32725

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number NOT APPLICABLE

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SIMMONS, CLAYTON D ESO
480 STONE ISLAND RD
ENTERPRISE FL 32725

Name FRANK C. WHIGHAM - ESQ
Street Address (P.O. Box Number is Not Acceptable)
480 STONE ISLAND RD
ENTERPRISE, FL
City FL Zip Code 32725

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

FRANK C. WHIGHAM

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

8/21/03

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution, ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO
NAME FUGENT, DONALD H
STREET ADDRESS 480 STONE ISLAND RD
CITY-ST-ZIP ENTERPRISE FL 32725 ☐ Delete

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

TITLE PD
NAME GEHRMANN, CHARLES A
STREET ADDRESS 480 STONE ISLAND RD
CITY-ST-ZIP ENTERPRISE FL 32725 ☐ Delete

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

TITLE VD
NAME RATZ, GREG
STREET ADDRESS 480 STONE ISLAND RD
CITY-ST-ZIP ENTERPRISE FL 32725 ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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 607, 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/21/03

Date

404-812-0606

Daytime Phone #

CR2E034 (4/03)

Attachment
86142200

8/21/03

2003 U.B.R. - BLUE MAX Aircraft, Inc.

DOCUMENT # P00000086674

PLEASE FIND ATTACHED:

- ① CHANGE OF REGISTERED AGENT FORM,
RESIGNATION LETTER AND CHANGE FEE. ^{\$(35.00)}
SEND TO P.O. BOX 6324
- ② CHECK FOR \$150.00. I HAVE NO KNOWLEDGE
OF RECEIVING A U.B.R. PRIOR TO THIS.
WE DID NOT TRANSACT ANY BUSINESS IN 2002.
- ③ ADDITIONAL \$8.75 FOR A CERTIFICATE REFLECTING
OUR CORP. STATUS AFTER FILING THIS U.B.R. ^(\$158.75)

THANKS FOR YOUR HELP
CHARLES GERRMAN
Charles Gerrman P.D.
404-812-0606