

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000087492

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: WHITEHALL AVIATION LEASING, INC.

## Current Principal Place of Business:

7500 NW 25TH STREET  
SUITE 209  
MIAMI, FL 33122

## New Principal Place of Business:

801 BRICKELL AVENUE  
SUITE 510  
MIAMI, FL 33131

## Current Mailing Address:

7500 NW 25TH STREET  
SUITE 209  
MIAMI, FL 33122

## New Mailing Address:

801 BRICKELL AVENUE  
SUITE 510  
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ( )

FEI Number Not Applicable (X)

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

VILLANUEVA, SCOTT G  
7500 N W 25TH STREET  
SUITE 209  
MIAMI, FL 33122 US

## Name and Address of New Registered Agent:

VILLANUEVA, SCOTT G  
801 BRICKELL AVENUE  
SUITE 510  
MIAMI, FL 33131 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: SCOTT VILLANUEVA

04/29/2002

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: PD ( ) Delete  
Name: HABERLY, RICHARD  
Address: 7500 NW 25TH STREET, SUITE 209  
City-St-Zip: MIAMI, FL 33122

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: HABERLY, RICHARD  
Address: 801 BRICKELL AVENUE, SUITE 510  
City-St-Zip: MIAMI, FL 33131

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: RICHARD HABERLY

PD

04/29/2002

Electronic Signature of Signing Officer or Director

Date