

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 25, 2003 8:00 am
Secretary of State

06-25-2003 90074 045 ***150.00

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1. Entity Name
STRATEGIC AIR SERVICES, INC.



Principal Place of Business

1701 NW 41 AVE
BLDG 709
MIAMI, FL 33122

Mailing Address

1701 NW 41 AVE
BLDG 709
MIAMI, FL 33122

2. Principal Place of Business

3. Mailing Address

9737 NW 41ST STREET

Suite, Apt. #, etc.

Suite, Apt. #, etc.

258

City & State

MIAMI FLORIDA

Zip

Country

Zip

33178

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number

65-1053300

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

JARVIS, JAMES W
1600 SAN REMO AVE., STE. 146
CORAL GABLES, FL 33146

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number Is Not Acceptable)

City

FL

Zip Code

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

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

(NOTE: Registered Agent Signature required when amending)

DATE

After May 1, 2003, Expiration Date: 05/01/04
Make Change Available to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE P
NAME WENT, TERRACE N
STREET ADDRESS 1701 NW 66 AVE BLDG 709
CITY-ST-ZIP MIAMI, FL 33122 ☐ Delete

TITLE ST.
NAME PELLISSONI, SANDRA A
STREET ADDRESS 1701 NW 66 AVE BLDG 709
CITY-ST-ZIP MIAMI, FL 33122 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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

President JUNE 4TH 2003 3058760006

Case

Daytime Phone #

CR2E034 (1/0/02)