

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 30, 2002 8:00 am
Secretary of State

01-30-2002 90079 015 ***150.00

0063516 AV

DOCUMENT # P00000103333

1. Entity Name

MARATHON AIRWAYS AND SERVICES, INC.

Principal Place of Business

**6311 N.W. 38TH TERRACE
 MIAMI FL 33166**

Mailing Address

**6311 N.W. 38TH TERRACE
 MIAMI FL 33166**

00013486



2. Principal Place of Business

7430 N.W. 55 Street

3. Mailing Address

7430 N.W. 55 St

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

MIAMI FL

City & State

MIAMI FL 33

4. FEI Number

65-1138875

Applied For

Not Applicable

Zip

33166

Country

USA

Zip

33166

Country

U.S.A

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

GOMEZ, LISETHE

**8251-D S.W. 107TH AVENUE
 MIAMI FL 33173**

7. Name and Address of New Registered Agent

Name **Rivera Juan**

Street Address (P.O. Box Number is Not Acceptable)
7430 N.W. 55 St

City **MIAMI FL 33166**

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.

SIGNATURE

[Signature] **STD**

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
 Tax filing requirement and elects to do so. ☐
 (See criteria on back)

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **PD** ☐ Delete
 NAME **RIVERA, JUAN**
 STREET ADDRESS **7430 NW 55TH STREET**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **STD** ☐ Delete
 NAME **GOMEZ, LISETHE**
 STREET ADDRESS **8251-D S.W. 107 AVE**
 CITY-ST-ZIP **MIAMI FL 33173**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
 NAME **GOMEZ, LISETHE**
 STREET ADDRESS **7430 N.W. 55TH ST**
 CITY-ST-ZIP **MIAMI FL 33166**

TITLE **STD** ☒ Change ☐ Addition
 NAME **RIVERA JUAN**
 STREET ADDRESS **7430 N.W. 55 St**
 CITY-ST-ZIP **MIAMI FL 33166**

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

TITLE ☐ Change ☐ Addition
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 NAME
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 CITY-ST-ZIP

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

13. 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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

305-592-8363

CR2E034 (9/01)