

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000111614

1. Entity Name

MADEIRA HELICOPTERS, INC.

FILED
Mar 26, 2001 8:00 am
Secretary of State

03-26-2001 90156 044 ***150.00

Principal Place of Business

1104 N COLLIER BLVD
MARCO ISLAND FL 34145

Mailing Address

1104 N COLLIER BLVD
MARCO ISLAND FL 34145

2. Principal Place of Business

6581 Castletown Pl

3. Mailing Address

Suite, Apt. #, etc.

City & State

Naples FL

City & State

Zip

34113

Country

USA

Country

4. FEI Number

05-0473817

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GREUSEL, JAMIE B
C/O BERRY & GREUSEL
1104 N COLLIER BLVD
MARCO ISLAND FL 34145

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.

SIGNATURE

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, 2001 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 D ☐ Delete
NAME GREUSEL, JAMIE B
STREET ADDRESS C/O BERRY & GREUSEL 1104 N COLLIER BLVD
CITY-ST-ZIP MARCO ISLAND FL 34145

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/T/D ☐ Change ☒ Addition
NAME Madeira, Lewis N JR
STREET ADDRESS 6581 Castletown Pl
CITY-ST-ZIP Naples FL 34113

TITLE S/D ☐ Change ☒ Addition
NAME Madeira, Ellen
STREET ADDRESS 6581 Castletown Pl
CITY-ST-ZIP Naples FL 34113

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

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

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lewis N. Madeira, Jr.

President

Date

Daytime Phone #

9413948111

CR2E034 (10/00)