

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000026281

FILED  
Feb 13, 2002 8:00 AM  
Secretary of State

Entity Name: ALLIANCE AIR GROUP, INC.

## Current Principal Place of Business:

2060 NORTH HIBISCUS DRIVE  
NORTH MIAMI, FL 33181

## New Principal Place of Business:

## Current Mailing Address:

2060 NORTH HIBISCUS DRIVE  
NORTH MIAMI, FL 33181

## New Mailing Address:

FEI Number: FEI Number Applied For ( ) FEI Number Not Applicable (X) Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JONAS, DANIEL E  
300-71 STREET  
SUITE #405  
MIAMI BEACH, FL 33141 US

## Name and Address of New Registered Agent:

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: \_\_\_\_\_

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: D ( ) Delete  
Name: HUFF, DERRY  
Address: 2060 NORTH HIBISCUS DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: D ( ) Delete  
Name: SAMER, DAVID  
Address: 1516 LAKE DRIVE  
City-St-Zip: DELRAY BEACH, FL 33444

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change ( ) Addition  
Name: HUFF, DERRY S  
Address: 2060 NORTH HIBISCUS DRIVE  
City-St-Zip: NORTH MIAMI, FL 33181

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: DERRY S. HUFF

D

02/13/2002

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date