

Amended
2003

03-04-2003 90070 010 ***61.25
P01000026479

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

03 MAR 11 PM 12:33

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DO NOT WRITE IN THIS SPACE

DOCUMENT # P01000026479

1. Entity Name

Florida Air Holdings, Inc.



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

100 Aviation Drive So.

3. Mailing Address

same

Suite, Apt. #, etc.

Ste 202

Suite, Apt. #, etc.

City & State

Naples, FL

City & State

4. FEI Number

65-1114786

Applied For

Not Applicable

Zip

34104

Country

USA

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name Leo Morrison

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

100 Aviation Dr., So., Ste 202

City Naples

FL

Zip Code
34104

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

Leo Morrison

Leo Morrison

February 12, 2003

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

(NOTE: Registered Agent signature required when resigning)

DATE

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/D Captain Stanley A. Johnson 37534 N. Lake Shore Dr., Lake Villa, IL 60046	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	V/S/D Sandra Eckhardt 100 Aviation Dr., S., #202, Naples, FL 34104	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	T Michael L. Holtzapfle 2116 Chestnut Forest Dr., Tampa, FL 33618	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Tom Plaskett 5215 N. O'Conner St., Irving, TX 75038	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Bernard Dahlin 2670 Good Shephard L, Green Bay, WI 54313	TITLE NAME STREET ADDRESS CITY - ST - ZIP	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	D Dr. John S. Pfeifer 2490 Deerpath Dr, Green Bay, WI 54302	TITLE NAME STREET ADDRESS CITY - ST - ZIP	

DO NOT WRITE
IN THIS SPACE

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 on an attachment with an address, without other like empowered.

SIGNATURE:

Stanley A. Johnson

Captain Stanley A Johnson

239-403-8312

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Deletion Phrase

CR2E034B (12/02)

3/11/03
aw