2002 UNIFORM BUSINESS REPORT (UBR)

Aug 01, 2002 8:00 am Secretary of State P01000055671 **DOCUMENT#** 1. Entity Name 02-28-2002 90073 018 ***150.00 HELI-TEAM AUSTRIA CORP. Principal Place of Business Mailing Address C/O PETER KNESKI C/O PETER KNESKI 807 BISCAYNE BLDG., 19 W FLAGLER STREET 807 BISCAYNE BLDG., 19 W FLAGLER STREET MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For City & State City & State <u>EIN 04-3664182</u> Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent KNESKI, PETER Street Address (P.O. Box Number is Not Acceptable) 807 BISCAYNE BUILDING 19 WEST FLAGLER STREET **MIAMI FL 33130** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Delete TITLE TITLE Change ☐ Addition STARKE, HANNES NAME NAME 807 BISCAYNE BLDG., 19 W FLAGLER STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33130 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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 cytrustee 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.

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS CITY-ST-ZIP

CITY-ST-ZIP

NAME

TITLE

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attacamento = # P0100055671 LAW OFFICES

Kneski & Kneski

BISCAYNE BUILDING • SUITE 807

HISCAYNE BUILDING • SUITE 807

19 WEST FLAGLER STREET

MIAMI, PLORIDA 38130

PLANTATION OFFICE:
SUITE 301 कर्म क्याकर से प्रकार

TELEPHONE (305) 358-0080 - 000 300 NORTHWEST 70TH AVENUE

FACSIMILE (305) 371-3436

www.kneskilaw.com 🔧 🚉

TELEPHONE (954) 583-8765

REPLY TO () MIAME () PLANTATION OFFICE July 30, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

HELI-TEAM AUSTRIA CORP. 2002 UNIFORM BUSINESS REPORT (UBR)

Dear Sirs:

PETER KNESKI ALSO MEMBER OF NEW YORK AND CALIFORNIA BARS

AND CALIFORNIA BARS PAUL J. KNESKI ALSO MEMBER OF NEW YORK BAR

I am in receipt of the 2002 Uniform Business Report stating that the filing fee is now \$550.00. Please be advised, however, that on February 14, 2002 we sent a check no. 4661 to the Department of State in the sum of \$150.00 along with the completed and signed Annual Report for 2002 which was timely submitted. Enclosed please find a copy of the front and back of check no. 4661 showing that the Department of State negotiated this check and deposited it into its account at that time. Thereafter, the Report was returned with a cover letter stating that the Report was not accepted as it did not include an FET number. At that time Paul Kneski called the Department of State and spoke to a Christy W. and was advised that the only thing that he needed to do was enter the FEI number on the Report and send it back as the filing fee of \$150.00 has already been paid. Now, we received the 2002 Uniform Business Report requesting \$550.00 as if the filing fee for the report had not been timely paid. I would appreciate your office checking your records again for this payment and accepting the report which now includes the FEI number.

Nevertheless, Heli-Team Austria Corp. is now again submitting the enclosed 2002 Uniform Business Report including the FEI number for the company as this is the only item that the Department of State stated was necessary in order for the company to be in good standing. Thank you in advance for your kind cooperation in this matter.

Sincerely

Kneski

PK/pc Enclosures CORPORATION\DEPTARTMENT.LTR

40380 Check # 4623 For \$9.00 Posted 03/01/02 Check # 4661 For \$150.00 Posted 03/11/02 Check # 4661 For \$150.00 Posted 03/11/02 Check # 4623 For \$9.00 Posted 03/01/02 6040914910

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