## 2002 UNIFORM BUSINESS REPORT (UBR)

## DOCUMENT# P01000056829

Entity Name: TROPICAL FLYERS, INC,

Apr 22, 2002 8:00 AM Secretary of State

Current Principal Place of Business: New Principal Place of Business:

4950 ARENA WAY LAKE WORTH, FL 33463

Current Mailing Address: New Mailing Address:

4950 ARENA WAY LAKE WORTH, FL 33463

FEI Number: 65-1112749 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A.

343 ALMERIA AVENUE

CORAL GABLES, FL 33134 US

JULIO CARBONELL

3808 SAN SIMEON

WESTON, FL 33331 US

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: JULIO CARBONELL 04/22/2002

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:**

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: PD (X) Change () Addition Name: MINER, JAMES D Name: TERRY, BRADLOW W

 Name:
 MINER, JAMES D
 Name:
 TERRY, BRADLOW W

 Address:
 4950 ARENA WAY
 Address:
 4950 ARENA WAY

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:
 LAKE WORTH, FL 33463

Title: VD ( ) Delete Title: ( ) Change ( ) Addition
Name: PANICCL JOHN D Name:

 Name:
 PANICCI, JOHN D
 Name:

 Address:
 4950 ARENA WAY
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 City-St-Zip:

Title: SD ( ) Delete Title: D (X) Change ( ) Addition

Name:SCHEELEIN, KARLName:CARBONELL, JULIO MAddress:4950 ARENA WAYAddress:3808 SAN SIMEON CIRCLECity-St-Zip:LAKE WORTH, FL 33463City-St-Zip:WESTON, FL 33331

Title: TD (X) Delete Title: ( ) Change ( ) Addition

 Name:
 BRADLOW, TERRY W
 Name:

 Address:
 4950 ARENA WAY
 Address:

 City-St-Zip:
 LAKE WORTH, FL 33463
 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: TERRY BRADLOW PD 04/22/2002