

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 28, 2002 8:00 am
Secretary of State

02-14-2002 90037 048 ***150.00

DOCUMENT # P01000065822

1. Entity Name

REMINGTON AIR, INC.

Principal Place of Business

~~10105 HUNTERS POINT CT.
TAMPA FL 33615~~

Mailing Address

~~10105 HUNTERS POINT CT
TAMPA FL 33615~~

2. Principal Place of Business

14401 N. NEBRASKA

3. Mailing Address

Remington Air

P.O. Box 17383

City & State

Tampa FL

City & State

Tampa, FL 33682-17383

4. FEI Number

59-3729589

Applied For

Not Applicable

Zip

33613

Country

Hillsborough

Zip

33613

Country

Hillsborough

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

DO NOT WRITE IN THIS SPACE



6. Name and Address of Current Registered Agent

**GOLDSAND, GEORGE I
7613 E 28TH AVE
TAMPA FL 33619**

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]

3/13/02

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, 2002 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 **President** ☐ Delete
NAME **George Goldsand**
STREET ADDRESS **7613 E 26 AVE**
CITY-ST-ZIP **TAMPA, FL 33619**

TITLE **Vice President** ☐ Delete
NAME **Mark Macy**
STREET ADDRESS **10105 Hunters Point Ct**
CITY-ST-ZIP **TAMPA FL 33615**

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 **Vice President** ☐ Change ☒ Addition
NAME **Mark Macy**
STREET ADDRESS **10105 Hunters Point Ct.**
CITY-ST-ZIP **TAMPA, FL 33615**

TITLE ☐ Change ☐ Addition
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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

3/28/02

Date

(813) 971-2206

Daytime Phone #

CR2E034 (9/01)