

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 28, 2003 8:00 am
Secretary of State

07-28-2003 90145 031 ***150.00

DOCUMENT # P01000094350

1. Entity Name
GW AVIATION SOLUTIONS, INC.



Principal Place of Business
**370 CAMINO GARDENS #113
BOCA RATON FL 33432**

Mailing Address
**370 CAMINO GARDENS #113
BOCA RATON FL 33432**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **65-1444866**

Applied For
Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**AMORES, CARIDAD ESQ.
294 WESTWARD DR.
MIAMI SPRINGS FL 33166**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

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

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CEO
AMIDON, GORDON
821 ALTAVISTA TER
DAVIE FL 33325**

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
BOROVY, WAYNE
6687 JOG PALM DRIVE
BOYNTON BEACH FL 33437**

☐ Delete

TITLE
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STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

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CITY-ST-ZIP

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CITY-ST-ZIP
☐ Change ☐ Addition

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 Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

WILLIAM J. BOROVY
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/28/03
Date

(561) 361-1878
Daytime Phone #

CR2E034 (10/02)



Attachments

GW Aviation Solutions, Inc.
370 W. Camino Gardens Blvd.
Suite 113
Boca Raton, FL 33423
Office Phone: (561) 361-1878
Fax: (561) 892-0679

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

90147770
PO1000094350

July 25, 2003

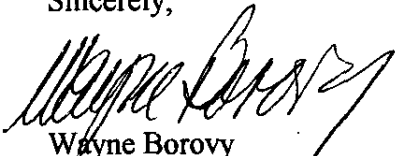
Dear Sirs,

Attached to this letter please find our completed form UBR. We somewhat late in submitting this form as we, unfortunately, did not receive the first notice. We were advised (telecom), by the State Division of Corporation Office, that we should have received the first notice in February this year, however; perhaps because ours is a new company, this notice may have been delivered to another address. The Corporation Office suggested that we complete the form and submit it, as soon as possible, along with our \$150.00 fee payment and this process would satisfy the requirement.

Therefore, the completed form UBR and the \$150.00 fee payment, is presented as an attachment to this report.

Thank you.

Sincerely,


Wayne Borovy
COO
GW Aviation Solutions, Inc