FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

**DOCUMENT#** Air Transport Group Inc 05 NOV -2 AM 11:06 SECRETART OF STATE TALLAHASSEE, FLORIDA DO NOT WRITE IN THIS SPACE DO NOT WRITE IN THIS SPACE 4. FEI Number Applied For Not Applicable \$8.75 Additional Certificate of Status Desired Fee Required and Address of Current Registered Agent DO NOT WRITE IN THIS SPACE 8. The above named entity submits this statement for the purpose of changing its registered office the obligations of registered agent. January 1 - May 1 Fee is \$150.00 After May 1, Fee Is \$550,00 Amended UBR is \$61.25 9. Election Campaign Financing \$5.00 May Be Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ine W. THUE **800060690508** 10/17/05--01076--012 \*\*\*450.00 NAME NAME STREET ADURESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP me TITLE MAME NAME STREET ADURES STREET AODRESS DO NOT WRITE CITY-ST-ZIP CHY-ST-ZIP ine (FI) IN THIS SPACE TITLE NAME MAME STREET ADDRESS STREET ADDRESS REMOTATEMENT CHY-ST-ZIF CITY-ST-ZIP ime d TITLE NAME NAME STREET ADDRESS STREET ADDRESS PINT NO. TO THE CITY ST. ZP. COY-ST-7P ίπε TITLE NAME Name STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP 12. Thereby 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 eath; that I am an officer or director of the corporation or the received rustee empowered to execute this injoint as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or an an attachment with an address, wi

Deptime Ffrom #

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Florida Department of State Attn: (UBR 2005) P O Box 6327 Tallahassee, FL 32314-6327

September 9, 2005

Dear Sir or Madam:

As per our conversation 08/30/05 with your office, this letter is to inform your office that

We never received report for the 2003 uniform business report. We sent in a letter changing our

mailing address when the office moved. Our office spoke with a

supervisor this person advised me to let your office know of the correct address.

Your office also said all penalty fees would be waved due to the problems our company had with the mailing address.

Furthermore, we got a letter saying the late fee was not waved; the Division of Corporations advised me to send this letter and all late fees would be waved.

Please make the Correct changes to my records and file my corporation UBR from for 2005.

Thank you for your time in concerning this matter.

Sincerely,

Air Transport Group Inc

1515 Ridgewood Ave Ste A

Holly Hill FL 32117