2002 UNIFORM BUSINESS REPORT (UBR)

Jul 09, 2002 8:00 am P01000111696 Secrétary of State DOCUMENT # 1. Entity Name 07-09-2002 90027 042 ***150.00 COLONIAL AVIATION, INC. Mailing Address Principal Place of Business 8640 AIRWAY BOULEVARD '8640 AIRWAY BOULEVARD **NEW PORT RICHEY FL 34654** NEW PORT RICHEY FL 34654 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State 4. FEI Number Applied For City & State Not Applicable Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent -6. Name and Address of Current Registered Agent HERBERT SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 1840 SW 22ND ST. 4TH FLOOR MIAMI FL 33145 NEW PORT RICHES 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 FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After September 13, 2002 Fee will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees K Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change Addition **PSTD** ☐ Delete TITLE TITLE NAME NAME GIBER, HERBERT K 8640 AIRWAY BOULEVARD STREET ADDRESS STREET ADDRESS **NEW PORT RICHEY FL 34654** CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change □ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CiTY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITI F ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP

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SIGNATURE:

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



Parts and Power to General Aviation

POI 0000111856 B0127508

Colonial Aviation Inc 8640 Airway Blvd. New Port Richey, FL. 34654 (800) 260-1490 (727) 848-6277-FAXacengines2000@yahoo.com

July 2, 2002

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

RE: UBR 2002

Dear Sirs,

This letter is to inform you that Colonial Aviation, Inc, did not receive prior notice of this report. Enclosed is our check for \$150, and this request for late fee to be waived. Our Corporation was formed in early December of 2001, and must of not been on the mailing list.

Sincerely yours,

Herbert K. Giber, President & Director