

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000040831

FILED
Feb 25, 2003
Secretary of State

Entity Name: SPRING BAY AVIATION, INC.

Current Principal Place of Business:

1185 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Principal Place of Business:

822 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082

Current Mailing Address:

1185 PONTE VEDRA BOULEVARD
PONTE VEDRA BEACH, FL 32082

New Mailing Address:

822 A1A NORTH
SUITE 300
PONTE VEDRA BEACH, FL 32082

FEI Number: 01-0662483

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEXIS DOCUMENT SERVICES, INC.
3953 W.W. KELLEY ROAD
TALLAHASSEE, FL 32311 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SONTAG, FREDERICK B
Address: 1185 PONTE VEDRA BOULEVARD
City-St-Zip: PONTE VEDRA BEACH, FL 32082

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SONTAG, FREDERICK B
Address: 822 A1A NORTH SUITE 300
City-St-Zip: PONTE VEDRA BEACH, FL 32082

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: FREDERICK B SONTAG

D

02/25/2003

Electronic Signature of Signing Officer or Director

Date