

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

4/14/

FILED
May 02, 2003 8:00 am
Secretary of State

04-14-2003 90063 011 ***150.00

DOCUMENT # P02000055888

1. Entity Name
FLIGHTEC LOGISTICS, INC.



Principal Place of Business
**650 SW 138TH AVENUE SUITE 108-J
PEMBROKE PINES FL 33027**

Mailing Address
**650 SW 138TH AVENUE SUITE 108-J
PEMBROKE PINES FL 33027**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number
32-0072245

Applied For
Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

**ROURKE, KENNETH W
650 SW 138TH AVENUE SUITE 108-J
PEMBROKE PINES FL 33027**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

7. Name and Address of New Registered Agent

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: *Kenneth W. Rourke* (No Change) K.W. Rourke, C.E.O.

(NOTE: Registered Agent signature required when re-registering)

DATE

4/10/03

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
**PD
ROURKE, KENNETH
650 SW 138TH AVENUE SUITE 108-J
PEMBROKE PINES FL 33027** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**STEPHEN MYATT,
17 RUMBOLD LANE,
HAYWARDS HEATH, WEST SUSSEX, U.K. RH11 9AA** ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
REECE, JEFFREY R
650 SW 138TH AVENUE SUITE 108-J
PEMBROKE PINES FL 33027** ☒ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ST
ROURKE, JEAN
650 SW 138TH AVENUE SUITE 108-J
PEMBROKE PINES FL 33027** ☐ Delete

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

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☐ 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 807, 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:

Kenneth W. Rourke
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR **C.E.O.**

4/10/03

Date

954-885-4396

Daytime Phone #

CH258 (10/02)

Attachment
Flightec Logistics Inc.

650 SW 138 Avenue
Suite 108J,
Pembroke Pines,
Florida 33027

Tel: (954) 885-4396 • Fax: (954) 885-9312
E-Mail: gabpj@cs.com

P02000055888
55035162

April 22nd 2003

Reference your letter dated April 16th 2003
in connection with the above company #P0200005588
please find the F.I. which has been obtained
from the IRS.

Regards

K.W. ROARKE

K.W. ROARKE

DATE	04/22/03
TIME	10:00 AM
DATE	04/22/03
TIME	10:00 AM