

FILED
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Secretary of State

05-05-2003 91799 036 ***150.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P02000091435 1. Entity Name 5 STAR AIR, INC.				 11041715	
Principal Place of Business 256 HINSON AVE. JACKSONVILLE, FL 32220		Mailing Address 256 HINSON AVE. JACKSONVILLE, FL 32220			
2. Principal Place of Business 3030-5 Williamburg Park Blvd.		3. Mailing Address Suite, Apt. #, etc.			
City & State Jacksonville FL		City & State		4. FEI Number 11-3651064	
Zip 32257		Country		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent HAAS, CHARLES M 256 HINSON AVE. JACKSONVILLE, FL 32220				7. Name and Address of New Registered Agent Name C. Michael Haas Street Address (P.O. Box Number is Not Acceptable) 256 Hinson Ave City Jacksonville FL Zip Code 32220	
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 C. Michael Haas DATE 4/29/03 (Signature, typed or printed name of registered agent, and date if applicable. (NOTE: Registered Agent signature required when changing))					
9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees				10. OFFICERS AND DIRECTORS	
TITLE VP NAME John R. Lane STREET ADDRESS 175A Katrack Rd. CITY-ST-ZIP St. Augustine FL 32095		TITLE VP NAME John R. Lane STREET ADDRESS 175A Katrack Rd. CITY-ST-ZIP St Augustine FL 32095		11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE PSTD NAME C. Michael Haas STREET ADDRESS 256 Hinson Ave CITY-ST-ZIP Jacksonville FL 32220		TITLE VP NAME John R. Lane STREET ADDRESS 175A Katrack Rd. CITY-ST-ZIP St Augustine FL 32095		TITLE VP NAME John R. Lane STREET ADDRESS 175A Katrack Rd. CITY-ST-ZIP St Augustine FL 32095	
TITLE PSTD NAME C. Michael Haas STREET ADDRESS 256 Hinson Ave CITY-ST-ZIP Jacksonville FL 32220		TITLE VP NAME John R. Lane STREET ADDRESS 175A Katrack Rd. CITY-ST-ZIP St Augustine FL 32095		TITLE VP NAME John R. Lane STREET ADDRESS 175A Katrack Rd. CITY-ST-ZIP St Augustine FL 32095	
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12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), 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 507, 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: C. Michael Haas DATE: 4/29/03 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR					

CR2034 (10/02)