

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000121475

Entity Name: CAV-AIR HOLDINGS, INC.

FILED  
Jan 14, 2003  
Secretary of State

## Current Principal Place of Business:

DAVIDSON HOUSE GADBROOK PARK  
NORTHWICH CHESHIRE  
CW9 7TW UNITED KINGDOM,

## Current Mailing Address:

DAVIDSON HOUSE GADBROOK PARK  
NORTHWICH CHESHIRE  
CW9 7TW UNITED KINGDOM,

## New Principal Place of Business:

HANGAR 50,  
2011 S. PERIMETER ROAD SUITE L,  
FORT LAUDERDALE, FL 33309

## New Mailing Address:

DAVIDSON HOUSE GADBROOK PARK  
NORTHWICH CHESHIRE  
CW9 7TW, UK CW9 7TW UK

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY  
1201 HAYS STREET  
TALLAHASSEE, FL 323012525 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: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM ( ) Change (X) Addition  
Name: MATTHEWS, CHRISTOPHER MR  
Address: DAVIDSON HOUSE, GADBROOK PARK  
City-St-Zip: NORTHWICH, CHESHIRE, UK CW9 7TW UK

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: CHRISTOPHER MATTHEWS

MGRM

01/14/2003

Electronic Signature of Signing Officer or Director

Date