

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000123415

Entity Name: CAV-AIR AIRCRAFT, INC.

FILED  
Jan 14, 2003  
Secretary of State

## Current Principal Place of Business:

DAVIDSON HUOSE  
GADBROOK PARK  
NORTHWITCH, CHESHIRE CW97TWUK, OC

## New Principal Place of Business:

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

## Current Mailing Address:

DAVIDSON HUOSE  
GADBROOK PARK  
NORTHWITCH, CHESHIRE CW97TWUK, OC

## New Mailing Address:

DAVIDSON HOUSE  
GADBROOK PARK  
NORTHWITCH, CHESHIRE CW97TWUK, UK CW9 7TE 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 32301 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:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MGRM ( ) Change (X) Addition  
Name: CAV-AIR HOLDINGS INC,  
Address: HANGAR 50, 2011 S. PERIMETER ROAD SUITE L,  
City-St-Zip: FORT LAUDERDALE, FL 33309

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

Title: MGR ( ) Change (X) Addition  
Name: CARABAJAL, GUILLERMO MR  
Address: HANGAR 50, 2011 S. PERIMETER ROAD SUITE L,  
City-St-Zip: FORT LAUDERDALE, FL 33309 US

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: GUILLERMO CARABAJAL

MGR

01/14/2003

Electronic Signature of Signing Officer or Director

Date