


2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 07, 2008 8:00 am
Secretary of State

05-07-2008 90113 005 ***150.00

DOCUMENT # P04000007483 1. Entity Name FLORIDA INTERNATIONAL AIRPORT INC.																																																																																																		
Principal Place of Business 103 SOUTH NINTH AVE WAUCHULA, FL 33873		Mailing Address 103 SOUTH NINTH AVE WAUCHULA, FL 33873																																																																																																
2. Principal Place of Business - no P.O. box # 111 2ND AVE NE Suite, Apt. #, etc. SUITE 900 City & State ST. PETERSBURG, FL Zip 33701 Country USA	3. Mailing Address 111 2ND AVE NE Suite, Apt. #, etc. SUITE 900 City & State ST. PETERSBURG, FL Zip 33701 Country USA																																																																																																	
4. FEI Number 20-0599251		Applied For <input type="checkbox"/> Not Applicable																																																																																																
5. Certificate of Status Desired <input type="checkbox"/>		\$8.75 Additional Fee Required																																																																																																
6. Name and Address of Current Registered Agent NP&I SERVICES, INC. 2731 EXECUTIVE PARK DRIVE SUITE 4 WESTON, FL 33331		7. Name and Address of New Registered Agent Name REED, JOHN W Street Address (P.O. Box Number is Not Acceptable) 111 2ND AVE NE SUITE 900 City ST PETERSBURG FL Zip Code 33701																																																																																																
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: <u>John W Reed</u> <u>John W Reed</u> <u>4/30/08</u>																																																																																																		
FILE NOW!!! FEE IS \$150.00 After May 3, 2008 Fee will be \$550.00		9. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees																																																																																																
10. ADDITIONAL REGISTERED OFFICES <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:30%;"> TITLE P </td> <td style="width:40%;"> NAME REED, JOHN W </td> <td style="width:10%;"> <input checked="" type="checkbox"/> Delete </td> <td style="width:10%;"></td> <td style="width:30%;"> TITLE MGRM </td> <td style="width:40%;"> NAME REED, JOHN W </td> <td style="width:10%;"> <input checked="" type="checkbox"/> Change </td> <td style="width:10%;"> <input type="checkbox"/> Addition </td> </tr> <tr> <td>STREET ADDRESS</td> <td>103 SOUTH NINTH AVE</td> <td></td> <td></td> <td>STREET ADDRESS</td> <td>111 2ND AVE NE SUITE 900</td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td>WAUCHULA, FL 33873</td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td>ST, PETERSBURG, FL 33701</td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Delete</td> <td></td> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change</td> <td><input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Delete</td> <td></td> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change</td> <td><input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> </tr> <tr> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Delete</td> <td></td> <td>TITLE</td> <td></td> <td><input type="checkbox"/> Change</td> <td><input type="checkbox"/> Addition</td> </tr> <tr> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> <td>STREET ADDRESS</td> <td></td> <td></td> <td></td> </tr> <tr> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> <td>CITY-STATE-ZIP</td> <td></td> <td></td> <td></td> </tr> </table>	TITLE P	NAME REED, JOHN W	<input checked="" type="checkbox"/> Delete		TITLE MGRM	NAME REED, JOHN W	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition	STREET ADDRESS	103 SOUTH NINTH AVE			STREET ADDRESS	111 2ND AVE NE SUITE 900			CITY-STATE-ZIP	WAUCHULA, FL 33873			CITY-STATE-ZIP	ST, PETERSBURG, FL 33701			TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	STREET ADDRESS				STREET ADDRESS				CITY-STATE-ZIP				CITY-STATE-ZIP				TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	STREET ADDRESS				STREET ADDRESS				CITY-STATE-ZIP				CITY-STATE-ZIP				TITLE		<input type="checkbox"/> Delete		TITLE		<input type="checkbox"/> Change	<input type="checkbox"/> Addition	STREET ADDRESS				STREET ADDRESS				CITY-STATE-ZIP				CITY-STATE-ZIP				11. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information included on this report or supplemental reports are true and accurate and that my signature and name are on the 30-day legal notices I 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 in Block 10 or Block 11 of this report.	
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