## 2001 UNIFORM BUSINESS REPORT (UBR)

## FILED Apr 18, 2001 8:00 am Secretary of State **DOCUMENT # P16462** 1. Entity Name COMAIR SOUTH, INC. 04-18-2001 90028 048 \*\*\*150.00 Principal Place of Business Mailing Address P.O. BOX 75021 P.O. BOX 75021 CINCINNATI OH 45275 CINCINNATI OH 45275 OPTION HS 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 31-1010394 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYES ST STE 105 TALLAHASSEE FL 32301 Zip Code FL 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition TITLE ☐ Change TITLE ☐ Delete MUELLER, DAVID R. NAME NAME STREET ADDRESS STREET ADDRESS 2258 TOWER DRIVE CITY-ST-ZIP CITY-ST-ZIP ERLANGER KY ASSISTANT Secretary Delete TITLE TITLE Robert J. Buckley Dept 852 NAME siebenburgen, david A. NAME STREET ADDRESS STREET ADDRESS 2258 TOWER DRIVE ATLANTA, GA 30320-5852 CITY-ST-7IP CITY-ST-7IP ERLANGER KY Addition TITLE SRV Delete TITLE ☐ Change NAME STUART, K. MICHEAL NAME STREET ADDRESS STREET ADDRESS 2258 TOWER DRIVE CITY-ST-7IP CITY-ST-7IP ERLANGER KY TITLE SRV ☐ Delete TITLE ☐ Change ☐ Addition NAME CURRAN, CHARLES E. NAME STREET ADDRESS STREET ADDRESS 2258 TOWER DRIVE CITY-ST-ZIP CITY-ST-ZIP ERLANGER KY ☐ Delete TITLE TITLE Change Addition MARSHALL, KENNETH STREET ADDRESS STREET ADDRESS 2258 TOWER DRIVE CITY-ST-ZIP CITY-ST-ZIP erlanger ky ☐ Delete TITLE ☐ Change ☐ Addition NAME MARTIN, RALPH NAME

13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

2258 TOWER DRIVE

SIGNATURE: