FILED **2002 UNIFORM BUSINESS REPORT (UBR)** Jul 08, 2002 8:00 am Secrétary of State DOCUMENT # P30414 1. Entity Name 07-08-2002 90235 046 ***150.00 CORDOBA HELICOPTER ENTERPRISES, INCORPORATED Principal Place of Business Mailing Address 7991 PEMBROKE ROAD 7991 PEMBROKE ROAD PEMBROKE PINES FL 33024-6921 PEMBROKE PINES FL 33024-6921 2. Principal Place of Business 3. Mailing Address 602 S.W. 77 Way 602 S.W. 77 Way Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number 22-2438026 City & State City & State _ Applied For Pembroke Pines, F1 Pembroke Pines,F1 Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired 33023 USA 33023 USA Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent <u>Eugenia Cordoba</u> **CORDOBA EUGENIA** Street Address (P.O. Box Number is Not Acceptable) -7991-PEMBROKE-ROAD-PEMBROKE PINES FL 33024 --920 Captiva Dr. Zip Code Hollywood, 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 13, 2002 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE Change ☐ Addition CORDOBA, JOSE NAME NAME 920 Captiva Dr. 7991 PEMBROKE ROAD STREET ADDRESS STREET ADDRESS Hollywodd, Fl. 33019 PEMBROKE PINES FL 33023 CITY-ST-ZIP CITY-ST-ZIP TITLE **VPS** ☐ Delete TITLE ☐ Addition Change NAME CORDOBA, EUGENIA NAME 920 Captiva Dr. STREET ADDRESS 7991 PEMBROKE ROAD STREET ADDRESS Hollywood, F1. 33019 ---CITY-ST-ZIP. : CITY-ST-ZIP PEMBROKE PINES FL-33023 TITLE TITLE ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Channe ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.

SIGNATURE:

SIGNATURE AND TYPES OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR.

attachnent 7-130/14

CORDOBA HELICOPTER ENTERPRISES, INC. 602 SW 77 WAY

PEMBROKE PINES, FL 33023

PH.: (954) 967-8477 FAX: (954) 981-4493

July 2, 2002

Florida Department of State **Division of Corporations** P.O. Box 6327 Tallahassee, Florida 32314

RE: 2002 Uniform Business Report

Gentlemen,

We received in the mail today your 2002 UBS Report, for the first time this year. We are therefore enclosing our check # 5612 in the amount of \$150.00, which is the regular fee we always pay. We are going to check your new File Online Service, in the hope that this delay does not happen again.

Please note that the post office has assigned a new address to our facility as of May 1, 2002.

Sincerely,

Eugenia Cordoba

Vice President