## 2002 Uniform Business Report (UBR)

## Mar 27, 2002 8:00 am secretary of State P38097 DOCUMENT # 1. Entity Name UPS AVIATION SERVICES INC. Principal Place of Business Mailing Address 55 NE GLENLAKE PKWY NE 55 GLENLAKE PKWY NE ATLANTA GA 30328 ATLANTA GA 30328 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 06-1259037 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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) FILE NOW!!! FEE IS \$150.00 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 May 1, 2002 Fee will be \$550.00 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 Delete TITLE Change ☐ Addition TITLE KELLY, JAMES P. NAME NAME 55 NE GLENLAKE PKWY STREET ADDRESS STREET ADDRESS ATLANTA GA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete Addition Michael L. Eskew NAME DAVIS, SCOTT NAME 55 Gienlake Parking DE STREET ADDRESS 55 GLENLAKE PKWY NE STREET ADDRESS ATLANTA GA 30328 CITY-ST-ZIP CITY-ST-ZIP Atlanta, GA 30328 Change ☐ Addition ☐ Delete TITLE TITLE MODEROW, JOSEPH R. NAME NAME STREET ADDRESS **55 NE GLENLAKE PKWY** STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ATLANTA GA Change ☐ Addition ASAT Delete TITLE TITLE PICA, EUGENE A NAME NAME 55 NE GLENLAKE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-7IP ATLANTA GA CITY-ST-7IP Change ☐ Addition TITLE ASAT ☐ Delete TITLE AGRESTA, MAURICE M NAME NAME 55 NE GLENLAKE PKWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ATLANTA GA

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 ddress, with all other like empowered.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE: 4

TITLE

STREET ADDRESS

ACS SELECTION SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

(404)828<u>-6093</u>

☐ Change

☐ Addition