

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P40304

1. Entity Name
AEROVIAS DE MEXICO, S.A. DE C.V.

Principal Place of Business
13405 NORTHWEST FREEWAY, SUITE 140
HOUSTON TX 77040

Mailing Address
13405 NORTHWEST FREEWAY, SUITE 140
HOUSTON TX 77040

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

6. Name and Address of Current Registered Agent

STINSON, LIONEL A.
999 PONCE DE LEON BLVD
SUITE 100
CORAL GABLES FL 33134

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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 re-registering)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Delete
NAME **P**
STREET ADDRESS **PASQUEL, ALFONSO**
CITY-ST-ZIP **PASEO DE LA REFORMA 445**
MEXICO D.

TITLE ☐ Change ☒ Addition
NAME **Vice President US Div.**
STREET ADDRESS **Rolf Hehn**
CITY-ST-ZIP **13405 N.W. Fwy, Suite 140**
Houston, Texas 77040

TITLE ☐ Delete
NAME **T**
STREET ADDRESS **VAZQUEZ, HECTOR**
CITY-ST-ZIP **PASEO DE LA REFORMA 445**
MEXICO D.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **DSVP**
STREET ADDRESS **JOSE RAFAEL ROBLES DIAZ**
CITY-ST-ZIP **13405 NORTHWEST FREEWAY, SUITE 140**
HOUSTON TX 77040

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME **VP**
STREET ADDRESS **BARAHORA, ARTURO**
CITY-ST-ZIP **PASEO DE LA REFORMA**
MEXICO D.

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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 TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90087 009 ***150.00

80037642



DO NOT WRITE IN THIS SPACE

4. FEI Number **65-0071171**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

CR2E034 (10/00)

4-10-01

713-744-8423