2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attach

SIGNATURE:

DOCUMENT # P92000000259 1. Entity Name 05-02-2002 90122 012 ***150.00 A V.I.P. CHARTERS, INC. Principal Place of Business Mailing Address 1754 SE 3RD COURT 31 E. 2ND AVENUE -DUU04338 THE COVE MARINA WILLIAMSON WV 25661 DEERFIELD BEACH FL 33441 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-0363231 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П Fee Required - c.6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MITCHELL, MARK H Street Address (P.O. Box Number is Not Acceptable) 1754 SE 3RD COURT THE COVE MARINA **DEERFIELD BEACH FL 33441** City 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 TITLE ☐ Delete TITLE ☐ Addition Change NAME. MITCHELL, MARK H NAME STREET ADDRESS STREET ADDRESS 31 EAST SECOND AVE CITY-ST-ZIP WILLIAMSON WV CITY-ST-ZIP TITLE 🚅 ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITI F ☐ Change ☐ 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-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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 on supplemental teport 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 of the corporation of th

FILED May 02, 2002 8:00 ams Secretary of State

Daytime Phone #