

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000006218

FILED
Sep 09, 2002
Secretary of State

Entity Name: AMELIA AIRWAYS, INC.

Current Principal Place of Business:

5540 NW 23RD AVE., HANGAR \$14
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

2310 NORTHWEST 55TH COURT, STE. 131
FT. LAUDERDALE, FL 33309 US

Current Mailing Address:

31424 168TH WAY SOUTHEAST
AUBURN, WA 980921102

New Mailing Address:

31424 168TH WAY SOUTHEAST
AUBURN, WA 980921102 US

FEI Number: 65-0397171

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHESTNUTT, STEVE M
1131 COVE LAKE ROAD
NORTH LAUDERDALE, FL 33068 US

Name and Address of New Registered Agent:

BUSH, JEFF A
2310 NORTHWEST 55TH COURT, STE. 131
FT. LAUDERDALE, FL 33309 US

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: JEFF A. BUSH

09/09/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PCEO () Delete
Name: CHESTNUTT, MARK M
Address: 7124 W. GREENWOOD RD.
City-St-Zip: SPOKANE, WA 99224

Title: D () Delete
Name: CHESTNUTT, MARK M
Address: 7124 W. GREENWOOD RD.
City-St-Zip: SPOKANE, WA 99224

Title: CHM (X) Delete
Name: NILSON, MARK A
Address: 31424 168TH WAY SOUTHEAST
City-St-Zip: AUBURN, FL 980921102 US

Title: STD (X) Delete
Name: NILSON, MARK A
Address: 31424 168TH WAY SOUTHEAST
City-St-Zip: AUBURN, FL 980921102 US

Title: D (X) Delete
Name: SLANEY, WILLIAM J
Address: 170TH AVE. SOUTHEAST
City-St-Zip: AUBURN, WA 98092

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHM (X) Change () Addition
Name: NILSON, MARK A
Address: 31424 168TH WAY SOUTHEAST
City-St-Zip: AUBURN, WA 980921102 US

Title: STD (X) Change () Addition
Name: NILSON, MARK A
Address: 31424 168TH WAY SOUTHEAST
City-St-Zip: AUBURN, WA 980921102 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MARK A. NILSON

CHM

09/09/2002

Electronic Signature of Signing Officer or Director

Date