

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

7/16/2003-900471009/\$150.00-\$150.00

DOCUMENT # P93000006218

1. Entity Name
AMELIA AIRWAYS, INC.



03 JUL 28 AM 11:22

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business
2310 NORTHWEST 55TH COURT, STE. 131
FT. LAUDERDALE FL 33309
US

Mailing Address
31424 168TH WAY SOUTHEAST
AUBURN WA 98092-1102
US



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 65-0397171

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
CHM
NILSON, MARK A
31424 168TH WAY SOUTHEAST
AUBURN WA 98092-1102 ☐ Delete

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

TITLE
NAME
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CITY-ST-ZIP
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NILSON, MARK A
31424 168TH WAY SOUTHEAST
AUBURN WA 98092-1102 ☐ Delete

TITLE
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☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other life empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/9/03

Date

253-631-5288

Daytime Phone #

CR2E034 (4/03)

m 7/25

July 9, 2003

Amelia Airways, Inc.
31424 168th Way Southeast
Auburn, WA 98092

RE: 2003 For Profit Corporation
Uniform Business Report
Document # P93000006218
FEI 65-0397171

Dear Division of Corporations:

I recently received the Uniform Business Report for Amelia Airways, Inc. After reviewing it, I have found that the fee is \$550.00. I recall from previous years that the fee was much less. After finding my 2002 report, I discovered that the UBR fee should be \$150.00. I called your automated office system (850-488-9000) and found that the \$550.00 fee would be waived if I 1) sent the form in 2) included a check for \$150.00 and 3) wrote a letter explaining that the first UBR was never received.

Please accept this UBR report and letter with the included \$150.00 check Amelia Airway, Inc. Thank you for your time and consideration on this matter.

Sincerely,



Mark A. Nilson
CFO
Amelia Airways, Inc.