

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **P93000059321**

1. Entity Name
SKY SERVICE LIFEGUARD, INC.

Principal Place of Business
**1521 ALTON RD
SUITE 400
MIAMI BEACH FL 33139
US**

Mailing Address
**1521 ALTON RD
SUITE 400
MIAMI BEACH FL 33139**

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

**EWING, DAVID
1521 ALTON ROAD
SUITE 400
MIAMI BEACH FL 33139**

Name

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

200004743662-9

-12/31/01-01012-011

*****150.00 ***150.00**

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 reinstating)

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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

**PTS
MCMURRAY, SID
119 DEERCREEK RD., UNIT N201
DEERFIELD BEACH FL**

Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

**D
MCMURRAY, SID
119 Deercreek Rd. Unit N201
DEERFIELD BEACH FLA**

Change Addition

**D
PAYSON, RUSSELL
5501 ELECTRA ROAD
MISSISSAUGA ONTARIO CA L5P 1-1**

Delete

**D
PAYSON, RUSSELL
6120 MIDFIELD RD.
MISSISSAUGA ONTARIO CAN. L5P 1B1**

Change Addition

**CD
CASGRAIN, TIM
5501 ELECTRA ROAD
MISSISSAUGA ONTARIO CA L5P 1-1**

Delete

**CD
CASGRAIN, TIM
6120 MIDFIELD RD.
MISSISSAUGA ONTARIO CAN L5P 1B1**

Change Addition

**S
DUFF-CARON, CATHERINE
6120 MIDFIELD RD.
MISSISSAUGA ONTARIO CAN L5P 1B1**

Delete

**S
DUFF-CARON, CATHERINE
6120 MIDFIELD RD.
MISSISSAUGA ONTARIO CAN L5P 1B1**

Change Addition

**CD
WILFRED L. DUFF-CARON
6120 MIDFIELD RD.
MISSISSAUGA ONTARIO CAN L5P 1B1**

Delete

**CD
WILFRED L. DUFF-CARON
6120 MIDFIELD RD.
MISSISSAUGA ONTARIO CAN L5P 1B1**

Change Addition

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 changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: **C. WILFRED L. DUFF-CARON, SECRETARY 26 Nov 2001**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date **10/12/01** Daytime Phone # **236-1234**

1 of 2
FILED
SECRETARY OF STATE
TALLAHASSEE, FLORIDA
01 DEC 14 PM 4:05
0041270 AV



DO NOT WRITE IN THIS SPACE

CR2E034 (5/01)

2002



November 29, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL
32302-1500

Dear Sirs:

**RE: Sky Service Lifeguard, Inc. FEI No.: 65-0443658
Our file: 500-006**

Please find enclosed the following:

1. 2001 Uniform Business Report with changes and duly signed on November 26, 2001;
and
2. A cheque in the amount of US \$150.00 to the Florida Department of State Division of
Corporations.

Please note that we only received the above mentioned form in October 2001 and it was to be
returned to you by September 12, 2001. As such we would request that you waive the
reinstatement fee of US \$600. We would also request that in future kindly send the above
mentioned forms to the address below to avoid any further delays in filing on our part.

Sky Service Lifeguard, Inc.
c/o Skyservice Airlines Inc.
9785 Ryan Avenue
Dorval, Quebec
Canada
H9P 1A2
Attention: Catherine Duff-Caron, General Counsel

Yours sincerely,

A handwritten signature in cursive ink, appearing to read "Murphy".

Patricia Murphy
Legal Assistant

encl.