

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P93000076141

FILED
Feb 11, 2002 8:00 AM
Secretary of State

Entity Name: AIR CONCIERGE, INC.

Current Principal Place of Business:

2677 FOREST HILL BLVD
SUITE 109
WEST PALM BEACH, FL 33406 US

New Principal Place of Business:

Current Mailing Address:

2677 FOREST HILL BLVD
SUITE 109
WEST PALM BEACH, FL 33406 US

New Mailing Address:

FEI Number: 65-0444006 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOCCO, SALVATORE N
523 PHEASANT LANE NORTH
JUPITER, FL 33458

Name and Address of New Registered Agent:

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: _____

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: VP () Delete
Name: BLEWS, MONTE R
Address: 1913 AYASHIRE PL
City-St-Zip: OVIEDO, FL 32765

Title: PTS () Delete
Name: TOCCO, SALVATORE N J
Address: 523 PHEASANT LANE N
City-St-Zip: JUPITER, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: TOCCO, SALVATORE N
Address: 523 PHEASANT LANE NORTH
City-St-Zip: JUPITER, FL 33458

Title: VP (X) Change () Addition
Name: BLEWS, MONTE R
Address: 1913 AYSHIRE PL.
City-St-Zip: OVIEDO, FL 32765

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: SALVATORE N. TOCCO

P

02/11/2002

Electronic Signature of Signing Officer or Director

_____ Date