2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P9400003832 ABLE AIRPORT & TRANSPORT SERVICE INC. Principal Place of Business Mailing Address 106 COMMERCE WAY #A-9 106 COMMERCE WAY #A-9 JUPITER FL 33458 JUPITER FL 33458 2. Principal Place of Business 3. Mailing Address Suite. Apt. #, etc. Suite, Apt #. etc CR2E034 (11/03) Applied For City & Stale City & State 4. FEI Number 65-0465545 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MAROTTA, KAREN Street Address (P.O. Box Number is Not Acceptable) 106 COMMERCE WAY #A-9 JUPITER FL 33477 City 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 Signalure typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required whon reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004. Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. Change ☐ Addition מזק TITLE MLE Delete MAROTTA, KAREN NAME NAME STREET ADDRESS 107 OCEAN COVE DR STREET ADDRESS JUPITER FL CITY-ST-ZIP CITY - ST - ZIP ☐ Change me ☐ Defete Addition MAROTTA, VINCENT NAME NAME STREET ADDRESS 107 OCEAN COVE DR STREET ADDRESS CITY-S1-ZIP JUPITER FL CITY-ST-ZIP UOUNUU484US Addition RITLE VΡ ☐ Delete TITLE 02/12/04-80080-00**T** NAME RYANN MAROTTA NAME STREET ADDRESS STREET ADDRESS 107 OCEAN COVER DR CUTY-SE-7/P CITY - ST-ZIP JUPITER FL Change Addition THILE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CfTY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 like empowered.

SIGNATURE:

NATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/9/04 Sb1575-1177

FILED