

2000 UNIFORM BUSINESS REPORT (UBR)

4/19/00

FILED

May 22, 2000 8:00 am
Secretary of State

04-19-2000 90073 028 ***150.00

DOCUMENT # P94000040220

1. Entity Name

CHANIN AIR, INC.

Principal Place of Business

**1963-65 SEVENTY-FIRST ST
MIAMI BEACH FL 33141**

Mailing Address

**1963-65 SEVENTY-FIRST ST
MIAMI BEACH FL 33141**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Six Cadillac Drive

Suite, Apt. #, etc.

Suite 410

City & State

Brentwood, TN

Zip

37027

Country

US

4. FEI Number

65-0496320

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

6. Name and Address of Current Registered Agent

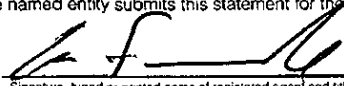
**FRIEDLANDER & ASSOCIATES, P.A.
ONE SE THIRD AVE
SUITE 1101
MIAMI FL 33131**

7. Name and Address of New Registered Agent

Name **CT Corporation System**
Street Address (P.O. Box Number is Not Acceptable)
1200 S. Pine Island Rd.

City **Plantation** **FL** Zip Code **33324**

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.

CT Corporation System

(NOTE: Registered Agent signature required when reinstating)

04/13/00
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 \$150.00
After MAY 1, 2000 Fee will be \$550.00
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	P CHANIN, DREW 1963-65 SEVENTY-FIRST ST MIAMI BEACH FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S CHANIN, CAROL 1963-65 71 ST MIAMI BEACH FL <input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition See attached schedule
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:  **Jennifer Franklin**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-11-00

Date

972-497-6892

Daytime Phone #

CHANIN AIR, INC.
2000 UNIFORM BUSINESS REPORT

404006

Doctt

94000040220

Additions/Changes to Officers and Directors in 11

TITLE	F. /D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	James Mishler		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Mark M. Dolan		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Scott Edward Messel		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	V	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Russell Dean Boaz		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	S	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Kenneth Charles Fernandez		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	AS	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Jennifer Thomason Franklin		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Clyde Wyant		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		
TITLE	D	<input checked="" type="checkbox"/> Change	<input type="checkbox"/> Addition
NAME	Carl Edwards, Jr.		
STREET ADDRESS	2140 Lake Park Blvd. (5T)		
CITY-ST-ZIP	Richardson, Texas 75080		

