

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 16, 2002 8:00 am
Secretary of State

09-16-2002 90102 003 ***150.00

DOCUMENT # P94000066166

1. Entity Name
EL SHUTTLE, INC.

Principal Place of Business
60 JEFFERSON DAVIS DRIVE
MARTINSVILLE VA 24112

Mailing Address
60 JEFFERSON DAVIS DRIVE
MARTINSVILLE VA 24112

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

58-2149412

Applied For

Not Applicable

Zip

Country

Zip

Country

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

PRENTICE-HALL CORPORATION SYSTEM, INC.
1201 HAYS ST.
SUITE 105
TALLAHASSEE FL 32301

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.

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 \$150.00
After May 1, 2002 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **S** ☐ Delete
 NAME **JOHNSON, GUENOLA A**
 STREET ADDRESS **60 JEFFERSON DAVIS DR**
 CITY-ST-ZIP **MARTINSVILLE VA 24112**

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

TITLE **PD** ☐ Delete
 NAME **JOHNSON, BRADLEY T**
 STREET ADDRESS **60 JEFFERSON DAVIS DR**
 CITY-ST-ZIP **MARTINSVILLE VA 24112**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

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:

BRADLEY T JOHNSON **REQUIRED**

9-13-02

(276) 732 8429

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)

Attachment

El Shuttle, Inc.

60 Jefferson Davis Drive

Martinsville, Virginia 24112

#P94000066166

September 13, 2002

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

Re: FEI Number 58-2149412

Dear Sir or Madam:

Enclosed please find the 2002 Uniform Business Report Form for El Shuttle, Inc. and a check for \$150 to the order of "Department of State" for the filing fee. I have been living outside of the United States for a number of years. Due to an error on the part of the person who has been handling my mail in my absence, I did not receive the UBR form until after May 1, 2002. I do not believe that there has been a late payment in the past. I recently returned to the United States and am once again a resident at the above listed address so that in the future I do not anticipate any further problems with receipt of mail. I contacted the Division of Corporations help desk number (850 245 6939) and they suggested that I write this letter to you postmarked by today's date to request a waiver of the late fee given the circumstances. Therefore, I respectfully request that you please accept the enclosed filing and check for \$150 and waive the late fee in this case under the circumstances.

Thank you for your assistance in this matter. Should you have any questions or comments please contact me at the following telephone number: 276 742 8429.

Very truly yours,



Bradley T. Johnson
President

Enclosure