

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 30, 2003 8:00 am
Secretary of State

7/10

07-10-2003 90109 015 ***150.00

DOCUMENT # P94000083246

1. Entity Name
INTER-AMERICAS AVIATION CONSULTING CORP.



Principal Place of Business
19016 NW 80 CT
MIAMI FL 33015

Mailing Address
19016 NW 80 CT
MIAMI FL 33015

55052713

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0535200**

Applied For

Not Applicable

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

MEJIA, HERNAN
19016 NW 80TH CT
MIAMI FL 33015

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$550.00
After September 10, 2003 Fee will be \$750.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PSD** ☐ Delete
NAME **MEJIA, HERNAN**
STREET ADDRESS **19016 NW 80 CT**
CITY-ST-ZIP **MIAMI FL 33015**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

July-6-03

Date

Daytime Phone #

305-829-0777

CR2E034 (4/03)

Attachment 55052713
#P941000083246
VARES INC.

Your Accounting and Tax Specialists

Phone: (305) 285-8868

Juan Carlos Rodriguez

Fax: (305) 285-2886

CERTIFIED PUBLIC ACCOUNTANT

Email: Vares1@bellsouth.net

1688 CORAL WAY

MIAMI, FLORIDA 33145

July 28, 2003

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

To Whom It May Concern:

Subject: Inter-Americas Aviation Consulting Corp.

I am writing on behalf of a new client referenced above for my firm. Please be advised that my client never received the original 2003 UBR application in January. Because of this the UBR was not filed in a timely manner. Also, in April the owner of the corporation was hospitalized for major surgery.

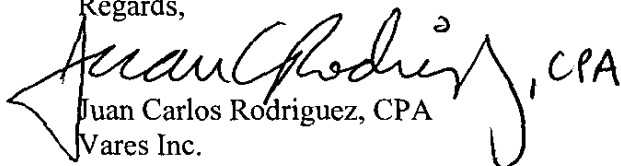
Upon receiving the 2nd notice my client immediately sent it in along with the \$150 fee. Please keep in mind that my client has been incorporated in Florida since 1994 and has always made timely payments for their annual UBRs.

We would like for the Department of State to take into considerations the factors contributing to the late filing of our client's 2003 UBR. This late filing will not occur in the future.

We ask that you kindly waive the \$400.00 penalty for late filing.

Please contact me at the number indicated above should you have any questions.

Regards,

 CPA
Juan Carlos Rodriguez, CPA
Vares Inc.