

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P95000005627

FILED
Mar 21, 2002 8:00 AM
Secretary of State

Entity Name: AMERICAN R.C. AIR, INC.

Current Principal Place of Business:

3854 LYONS RD
#109
COCONUT CREEK, FL 33073 US

Current Mailing Address:

3854 LYONS RD
#109
COCONUT CREEK, FL 33073 US

FEI Number: 65-0548804

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
3929 N. FEDERAL HWY
POMPANO BEACH, FL 33064

New Principal Place of Business:

20816 SAN SIMEON WAY
101
NORTH MIAMI BEACH, FL 33179 US

New Mailing Address:

20816 SAN SIMEON WAY
101
NORTH MIAMI BEACH, FL 33179 US

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: PSTD () Delete
Name: CARVALHO, ROBERTO A
Address: 9480 SW 110 TERR
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: CARVALHO, SONJA H
Address: 20816 SAN SIMEON WAY #101
City-St-Zip: NORTH MIAMI BEACH, FL 33179 US

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: SONJA CARVALHO

PSTD

03/21/2002

Electronic Signature of Signing Officer or Director

Date