

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 21, 2001 8:00 am
Secretary of State

05-21-2001 90033 047 ***150.00

DOCUMENT # **P96000013573**

1. Entity Name
AIR GRECO, INC.
d/b/a WINGS AIR CHARTER

Principal Place of Business Mailing Address
500 FRONT STREET
KEY WEST, FL. 33040

2. Principal Place of Business 3. Mailing Address
2685 NW 56 STREET
 Suite, Apt. #, etc. Suite, Apt. #, etc.
HANGAR 52C

City & State City & State
FT. LAUDERDALE, FL.

Zip Country Zip Country
33309 BROWARD

4. FEI Number Applied For
65-0658756 Not Applicable
 5. Certificate of Status Desired **\$8.75 Additional Fee Required**

658454

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent
DANKO, WALTER J.
2685 NW 56 STREET
HANGAR 52C
FT. LAUDERDALE, FL. 33309

7. Name and Address of New Registered Agent
 Name
 Street Address (P.O. Box Number is Not Acceptable)
 City State Zip Code
FL

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 _____ DATE _____
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

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, 2001 Fee will be \$350.00
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	PRESIDENT WALTER J. DANKO 4920 SW 164 TERRACE FT. LAUDERDALE, FL. 33331
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRES., SEC. TREAS. ANN DANKO 4920 SW 164 TERRACE FT. LAUDERDALE, FL. 33331
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
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
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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: Ann Danko **ANN DANKO** 04/28/01 954-252-8283
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/1/00)