

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P96000013573

FILED
Apr 30, 2002 8:00 AM
Secretary of State

Entity Name: AIR GRECO, INC.

Current Principal Place of Business:

500 FRONT ST
KEY WEST, FL 33040 US

New Principal Place of Business:

750 SW 34 ST
BOX 9
FT LAUDEDALE, FL 33315 US

Current Mailing Address:

2685 NW 56 STREET
HANGAR SZC
FORT LAUDERDALE, FL 33309 US

New Mailing Address:

512 FRONT ST
KEY WEST, FL 33040 US

FEI Number: 65-0658756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANKO, WALTER J
2685 NW 56 ST
HANGAR 52C
FORT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

CAPAS, DANTE L
512 FRONT ST
KEY WEST, FL 33040 US

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: DANTE CAPAS

04/30/2002

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: P () Delete
Name: DANKO, WALTER J
Address: 4920 SW 164 TERR
City-St-Zip: FORT LAUDERDALE, FL 33331

Title: VST () Delete
Name: DANKO, ANN
Address: 4920 SW 164 TERR
City-St-Zip: FORT LAUDERDALE, FL 33331

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: CAPAS, DANTE L
Address: 512 FRONT ST
City-St-Zip: KEY WEST, FL 33040

Title: ST (X) Change () Addition
Name: RUSSELL, JANICE
Address: 512 FRONT ST
City-St-Zip: KEY WEST, FL 33040

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: DANTE CAPAS

P

04/30/2002

Electronic Signature of Signing Officer or Director

Date