

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000099019

1. Entity Name

PALM BEACH AIRPORT SERVICE, INC.

FILED

May 18, 2000 8:00 am
Secretary of State

05-18-2000 90315 016 ***150.00

Principal Place of Business

1450 N.W. 1ST AVENUE
BOCA RATON FL 33432

Mailing Address

1700 N. FLORIDA MANGO RD.
WEST PALM BEACH FL 33409-5214

2. Principal Place of Business

1700 N. Florida Mango Rd

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

West Palm Beach FL

City & State

4. FEI Number

65-6240440

Applied For

Not Applicable

Zip

33409

Country

Palm Beach

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

CORPORATION SERVICE COMPANY
1201 HAYS STREET
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, 2000 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

TITLE D ☒ Delete
NAME GADDIS, JESSE P
STREET ADDRESS 1450 N.W. 1ST AVENUE
CITY-ST-ZIP BOCA RATON FL 33432

TITLE D ☒ Delete
NAME CUNNINGHAM, RODNEY
STREET ADDRESS 1450 N.W. 1ST AVENUE
CITY-ST-ZIP BOCA RATON FL 33432

TITLE P ☐ Delete
NAME BARR, JAMES
STREET ADDRESS 1700 FLORIDA MANGO RD
CITY-ST-ZIP W PALM BCH FL 33409

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CEO ☐ Change ☒ Addition
NAME FRANK GALLAGHER
STREET ADDRESS 1700 N. Florida Mango Rd
CITY-ST-ZIP West Palm Beach, FL 33409

TITLE Executive Vice President ☐ Change ☒ Addition
NAME FRANK Genovese
STREET ADDRESS 1700 N. Florida Mango Rd
CITY-ST-ZIP West Palm Beach, FL 33409

TITLE S ☐ Change ☒ Addition
NAME Robert Longo
STREET ADDRESS 1700 N. Florida Mango Rd
CITY-ST-ZIP West Palm Beach, FL 33409

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

TITLE ☐ Change ☐ Addition
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JAMES BARR, President 4/26/00 (561) 6894222

Date

Daytime Phone #

CR2E034 (9/99)