

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

9901
PROFIT CORPORATION
ANNUAL REPORT
2001

FLORIDA DEPARTMENT OF STATE
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000047881 (2)

1. Corporation Name
T.T. AIR SERVICES, INC.

W01-14378

Principal Place of Business

2020 WEST MCNAB ROAD
SUITE 127
FORT LAUDERDALE FL 33309

Mailing Address

2020 WEST MCNAB ROAD
SUITE 127
FORT LAUDERDALE FL 33309



1999-2001 UBR

3. Date Incorporated or Qualified

05/28/1997

4. FEI Number

65-0755512

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be

Trust Fund Contribution

□

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

Yes ☒ No ☐

9. Name and Address of Current Registered Agent

BEHRENS, GERARDO
2020 WEST MCNAB ROAD
SUITE 127
FORT LAUDERDALE FL 33309

10. Name and Address of New Registered Agent

81 Name JENNY HERNANDEZ
82 Street Address (P.O. Box Number is Not Acceptable)
100 East Sample Rd Suite 320
83
84 City Pompano Beach, Florida FL 85 Zip Code 33064

11. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation, submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE Jenny Hernandez JENNY HERNANDEZ 11-20-01
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PT	1.1 TITLE	PT
NAME	LOYO, CESAR JOSE	1.2 NAME	Cesar Loyo
STREET ADDRESS	2020 WEST MCNAB RD., SUITE 127	1.3 STREET ADDRESS	100 East Sample Rd # 320
CITY - ST - ZIP	FORT LAUDERDALE FL 33309	1.4 CITY - ST - ZIP	Pompano Beach, FL 33064
TITLE	VPS	2.1 TITLE	VPS
NAME	BEHRENS, GERARDO J	2.2 NAME	Jenny Hernandez
STREET ADDRESS	2020 WEST MCNAB RD., SUITE 127	2.3 STREET ADDRESS	100 East Sample Rd # 320
CITY - ST - ZIP	FORT LAUDERDALE FL 33309	2.4 CITY - ST - ZIP	Pompano Beach, FL 33064
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY - ST - ZIP		3.4 CITY - ST - ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	600004732916--8
STREET ADDRESS		4.3 STREET ADDRESS	-12/19/01--01049--011
CITY - ST - ZIP		4.4 CITY - ST - ZIP	****458.75 ****458.75
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY - ST - ZIP		5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed, or on an attachment with my address.

SIGNATURE Cesar Loyo CESAR JOSE LOYO President 11-20-01

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T.T. AIR SERVICES, INC
C/O. Jenny Hernandez
100 East Sample Rd Suite 320
Pompano Beach, Florida 33064
Phone (954) 783-7878

NOV 20, 2001

Florida Department of State
Division of Corporations
Annual Report Division
P.O. Box 6327
Tallahassee, Florida 32314

Att: Katherine Harris
Secretary of State

RE: T.T. AIR SERVICES, INC
2001 Uniform Business report
Document # P97000047881

This letter is in reference to my years 1998, 1999, 2000 and 2001 annual report, please be informed that I was traveling to my native country of Venezuela on Business trips I left Mr. Gerardo J. Behrens in charge of my affairs for this company, he moved and never notified you of an address change.

Today I met with my Accountant, Noel E. Escobar in Ft. Lauderdale and he found out that my Company has been dissolved.

Please find enclosed my check for \$ 450.00 for the above years and \$8.75 for a Certificate of Status, also since I have never been late with your department filing before and because my above mitigating circumstances, I hereby request that you process my document and do not charge me with penalties.

Sincerely yours


Cesar Jose Loyo
Company President