

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P97000050874

FILED  
Feb 13, 2002 8:00 AM  
Secretary of State

Entity Name: AVIATION INSURANCE SERVICES (AMERICAS), INC.

## Current Principal Place of Business:

9130 S DADELAND BLVD  
#1621  
MIAMI, FL 33156 US

## Current Mailing Address:

9130 S DADELAND BLVD  
#1621  
MIAMI, FL 33156 US

## New Principal Place of Business:

12515 N. KENDALL DRIVE  
SUITE #306  
MIAMI, FL 33186 US

## New Mailing Address:

12515 N. KENDALL DRIVE  
SUITE #306  
MIAMI, FL 33186 US

FEI Number: 86-0874842

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

JARVIS, JAMES W  
550 BILTMORE WAY  
PENTHOUSE ONE  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

JARVIS, JAMES W  
1500 SAN REMO  
SUITE 145  
CORAL GABLES, FL 33146 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:

02/13/2002

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: C ( ) Delete  
Name: HILL, RONALD A  
Address: 9515 HILLWOOD DR  
City-St-Zip: LAS VEGAS, NV 891340527

Title: ST ( ) Delete  
Name: HECKART, TERESA K  
Address: 9515 HILLWOOD DR  
City-St-Zip: LAS VEGAS, NV 891340527

Title: D ( ) Delete  
Name: GORSUCH, RICHARD R  
Address: 9515 HILLWOOD DR  
City-St-Zip: LAS VEGAS, NV 891340527

Title: P ( ) Delete  
Name: WILLER, WILLIAM F  
Address: 9130 S. DADELAND BLVD. #1621  
City-St-Zip: MIAMI, FL 33156

Title: SVP (X) Delete  
Name: BONNER, JOHN F  
Address: 12951 S. CALUSA CLUB DR.  
City-St-Zip: MIAMI, FL 33186

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: P (X) Change ( ) Addition  
Name: WILLER, WILLIAM F  
Address: 12515 N. KENDALL DRIVE, SUITE 306  
City-St-Zip: MIAMI, FL 33186

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: WILLIAM F. WILLER

PRES

02/13/2002

Electronic Signature of Signing Officer or Director

Date