

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000065314

1. Entity Name

AIR SMITH, INC.

FILED

02 OCT 29 AM 8:10

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

11038 Southwest 147 Place

3. Mailing Address

11038 Southwest 147 Place

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Miami, Florida

City & State

Miami, Florida

4. FEI Number

65-0771645

Applied For

Not Applicable

Zip

33196

Country

Zip

33196

Country

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

SPIEGEL & UTRERA, P.A.

Street Address (P.O. Box Number is Not Acceptable)

1840 Southwest 22 Street

4th Floor

City

Miami

FL

Zip Code

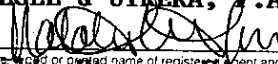
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8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SPIEGEL & UTRERA, P.A.

SIGNATURE

By: 
Natalia Utrera, Vice President

(NOTE: Registered Agent signature required when reinstating)

October 28, 2002
DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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 PD
NAME Sivanathan, Sivarasa
STREET ADDRESS 11038 Southwest 147 Place
CITY-ST-ZIP Miami, Florida 33196

TITLE STD
NAME Sivanathan, Kushala
STREET ADDRESS 11038 Southwest 147 Place
CITY-ST-ZIP Miami, Florida 33196

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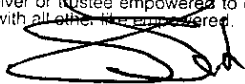
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CITY-ST-ZIP

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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 on an attachment with an address, with all other information required.

SIGNATURE:



Sivarasa Sivanathan, President

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034B (12/01)

**AFFIDAVIT IN SUPPORT OF REQUEST TO
WAIVE THE FLORIDA DEPARTMENT OF STATE
CORPORATE REINSTATEMENT FEES**

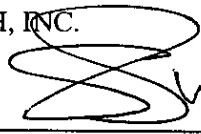
STATE OF FLORIDA)
)
COUNTY OF MIAMI-DADE)

1. Sivarasa Sivanathan is the President of AIR SMITH, INC., a Florida corporation, (hereinafter "Corporation").
2. That the Corporation was administratively dissolved by the Florida Department of State on October 16, 1998.
3. That the Corporation failed to file its 1998, 1999, 2000, and 2001 Annual Reports or pay the 1998, 1999, 2000 and 2001 Annual Report filing fees within the time prescribed by Florida Statutes Chapter 607 because:
 - 3.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation; and,
 - 3.2 the written notice was never received by the Corporation or its Registered Agent that the Florida Department of State was commencing a procedure to administratively dissolve the Corporation.
4. The Corporation requests the Florida Department of State reinstate the Corporation upon the payment by the Corporation of its 1998, 1999, 2000, 2001 and 2002 Annual Report fees and the filing of its 1998, 1999, 2000, 2001 and 2002 Annual Reports, which are presented simultaneously with this Affidavit.
5. AIR SMITH, INC. satisfies the requirements of the Florida Statutes 607.0401.
6. No further ground or grounds exist for the administrative dissolution of the Corporation.

Dated: ____ day of October, 2002

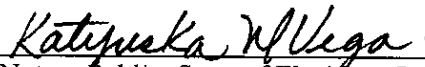
FURTHER, AFFIANT SAYETH NOT

AIR SMITH, INC.

By:  DL#S153-78060-130-0
Sivarasa Sivanathan, President

SWORN AND SUBSCRIBED

before me this 24 day of October, 2002.


Notary Public, State of Florida at Large
Printed Name: KATYUSKA M VEGA.
Commission Expires: FEB 17-2003

