

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

FILED  
Mar 22, 1999 8:00 am  
Secretary of State

03-22-1999 90081 016 \*\*\*150.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P97000087360

1. Corporation Name  
PHANTOM AIR, INC.

Principal Place of Business

201 S BISCAYNE BLVD  
10TH FLOOR  
MIAMI FL 33131

Mailing Address

201 S BISCAYNE BLVD  
10TH FLOOR  
MIAMI FL 33131

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/09/1997

4. FEI Number

APPLIED FOR

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional  
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be  
Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☒

No

9. Name and Address of Current Registered Agent

WEIL, KENNETH J  
201 S BISCAYNE BLVD  
10TH FLOOR  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name LAWRENCE R. SPIRA M.D.

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

83 7061 CYPRESS ROAD STE 104

84 City PLANTATION FL 85 Zip Code 33317

11. Pursuant to the provisions of Sections 607.0502 and 607.1608, 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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

3/10/99

12. OFFICERS AND DIRECTORS

☐ DELETE

TITLE PST  
NAME SPIRA, LAWRENCE R MD  
STREET ADDRESS 7061 CYPRESS RD, SUITE 104  
CITY-ST-ZIP PLANTATION FL 33317

☐ DELETE

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CITY-ST-ZIP

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CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/10/99

954-474-7701

CR2E034 (11/98)