

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED

03 SEP 10 AM 11:03

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P98000003248

1. Entity Name
GRANTAIR SERVICE, INC.



Principal Place of Business
8800 OVERSEAS HWY
MARATHON, FL 33050 US

Mailing Address
2975 OVERSEAS HIGHWAY
MARATHON, FL 33050

800023022168
09/12/03--01060--021 **150.00

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number
65-0808834

Applied For
Not Applicable

Zip Country

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

MILLER, ROBERT K
2975 OVERSEAS HWY.
MARATHON, FL 33050

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when resigning)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$650.00
Amended UBR is \$61.25
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	GRANT, ROBERT W	
STREET ADDRESS	8800 OVERSEAS HIGHWAY	
CITY-ST-ZIP	MARATHON, FL 33050	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	Director	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	William Ehrhorn	
STREET ADDRESS	8800 Overseas Hwy	
CITY-ST-ZIP	Marathon, FL 33050	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 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

Date

Daytime Phone #

CR2E034 (10/02)

7/5/03

CUNNINGHAM, MILLER & KYLE, P.A.

2975 OVERSEAS HIGHWAY
POST OFFICE BOX 500938
MARATHON, FLORIDA 33050-0938

RALPH E. CUNNINGHAM, JR., RETIRED
ROBERT K. MILLER*
EUGENE G. KYLE, III
JAYNE M. SKINDZIER

TELEPHONE: (305) 743-9428
FAX: (305) 743-8800
WWW.FLORIDAKEYSLAW.COM

*ALSO ADMITTED IN NEW YORK

September 5, 2003

Florida Department of State
Division of Corporations
409 E. Gaines Street
Tallahassee, FL 32399

Re: Grantair Service, Inc. and Marathon Jet Center, Inc.

Dear Division of Corporations,

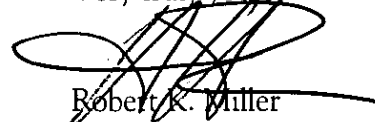
Our office is representing William Ehrhorn with regard to his purchase of the Marathon Jet Center in Marathon, Florida. Pursuant to that acquisition, Mr. Ehrhorn properly completed the 2003 Uniform Business Report for Marathon Jet Center, Inc. and duly filed the report with your office on January 13, 2003.

A problem has arisen in that the previous owner of the business also created a second corporation, Grantair Service, Inc. Mr. Ehrhorn was not given information regarding Grantair Service, Inc. More importantly, Mr. Ehrhorn never received the Uniform Business Report for Grantair Service, Inc. A review of the 2002 Grantair Service, Inc. Uniform Business Report reveals that the previous owner was using the same FEI Number (65-0808834) for both entities.

Mr. Ehrhorn only recently became aware of the situation and would seek to avoid any late payment fees. A review of Grantair Service, Inc. records should verify that William Ehrhorn never received the Annual Report papers.

Enclosed please find the \$150.00 report fee and a completed Grantair Service, Inc. 2003 Uniform Business Report. If you have any questions or concerns regarding this letter please do not hesitate to contact me at your earliest convenience.

Very truly yours,



Robert K. Miller