2006 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 08, 2006 08:00 AM DOCUMENT # P98000012609 **Secretary of State** 1. Sentity Name AIR & SEA OPERATIONS, INC. Principal Place of Business Mailing Address 769 FORSYTH STREET BOCA RATON FL 33487 769 FORSYTH STREET BOCA RATON FL 33487 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/05) Applied For City & State City & State 4. FEI Number 65-0827086 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name STEWART, JAMES M 1211 THE PLAZA Street Address (P.O. Box Number is Not Acceptable) SINGER ISLAND FL 33404 City 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, typed in pristed trame of registered again) and fills if applicable. DATE (NOTE: Registered Agent signature reckited when reinstaling) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May 8. After May 1, 2006 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. DPST Addition 33513 ☐ Detete WILL Change NAME RABB, STEVEN S MANE STREET ADDRESS 769 FORSYTH ST. STREET ADDRESS CUTY-ST-ZIP **BOCA RATON FL 33487** CITY-ST-ZIP UDD00004602UD U3/18/U5-80063-01 (DICAMONTI) - A. TITLE Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP TITLE Delete ☐ Change ☐ Adam. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP Delete □ A: "" TITLE TITS F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE Detete 71T) F ☐ Change [] #46"" NAME STREET ADDRESS STREET ACCRESS CITY-ST-ZTP CHY-SI-ZIP ☐ Detete 日秋 THEF □ Change TITLE NAME NAME STREET ADORESS STREET ADDRESS CITY-SI-MP

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12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 direction 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 1 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE:

SIGNATURE:

STEVENS (ABB) 2-24-2006 56/1977625