2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98

P98000023512

1. Entity Name

EXECUTIVE AVIATION SERVICES, INC.

Principal Place of Business 8298 N.W. 56TH STREET MIAMI FL 33166				Mailing Address 8298 N.W. 56TH STREET MIAMI FL 33166							
2. Principal Place of Business				3. Mailing Address							
Suite, Apt. #, etc.				Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES			
City & State				City & State				FEI Number 65-0824122		pplied For lot Applicable	
Zip Country			Zip		Cour	Country		Certificate of Status Desired	\$8.75 Ac Fee Requir		
	6. Name a	nd Address of Current	Register	ed Agent			7.	Name and Address of New Registered	Agent		
DEARR, (CRAIG R					Name		,			
6950 NORTH KENDALL DRIVE							Street Address (P.O. Box Number is Not Acceptable)				
MIAMI FL 33156											
						City		FL	Zip Co	de .	
	ations of register					ed Office of regi-	·	gent, or both, in the State of Florida. I am	Tallillar Will		
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State						- <u>-</u> .		9. Election Campaign Financing Trust Fund Contribution. Contribution.	_ Add∈	00 May Be ed to Fees	
10.	15	OFFICERS AND	DIRECTO		11.		AL	DDITIONS/CHANGES TO OFFICERS AND			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D PINDER, JUI 8298 N.W. 5 MIAMI FL 33	6TH STREET		Delete		I			☐ Change	☐ Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P BLACHEK, J 8298 NW 56 MIAM! FL 33	TH STREET		☐ Delete		· · · · · · · · · · · · · · · · · · ·	-		☐ Change	Addition	
TITLE T NAME STREET ADDRESS CITY-ST-ZIP				Delete			<u> </u>		☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete		,			☐ Change	Addition	
TITLE NAME STREET ADDRESS CITY-ST-ZIP				☐ Delete					☐ Change	Addition	
TITLE NAME STREET ADDRESS		 	 -	☐ Delete	TITLE NAM STRE				☐ Change	Addition	

FILED

Jan 24, 2003 8:00 am

Secretary of State

01-24-2003 90228 001 ***150.00

01-24-2003 90228 002 *****8.75

SIGNATURE:

CITY-ST-ZIP

GNATURE AND THE DESIGNING OFFICER OF DIRECTOR DATE & DIRECTOR DIRECTOR DIRECTOR

CITY-ST-ZIP

12. I hereby certify that the information sopplied 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 for 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 of 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 any address, with all other like empowered.