2002 Uniform Business Report (UBR)

Mar 15, 2002 8:00 am P98000024375 DOCUMENT # **Secretary of State** 1. Entity Name AIRBORNE EXPORTS USA, INC. 03-15-2002 90004 014 ***150 00 Principal Place of Business Mailing Address 4820 N.E. 26TH AVE. 4820 N.E. 26TH AVE. C/O D. BRENT TINGLER C.P.A. C/O D. BRENT TINGLER C.P.A. FORT LAUDERDALE FL 33308 FORT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0839408 Not Applicable __Country~____ .. Country. . ــــــــــ Zip . - - - . **\$8.75** Additional.... 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent BIZZARRO, DEBORAH L Street Address (P.O. Box Number is Not Acceptable) 2929 EAST COMMERCIAL BLVD., STE. PH-C FT. LAUDERDALE FL 33308 Zip Code City FL 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 SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS CR2E034 (9/01) **DPS** TITLE ☐ Change ☐ Addition ☐ Delete TITLE THOMPSON, PAUL D NAME NAME **6 WIRADJURI CLOSE** STREET ADDRESS STREET ADDRESS MEDGEE, NSW, AUSTRALIA 2850 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition DVT ☐ Delete TITLE TITLE THOMPSON, LYNNE F NAME NAME STREET ADDRESS STREET ADDRESS **6 WIRADJURI CLOSE** CITY-ST-ZIP CITY-ST-ZIP MEDGEE, NSW, AUSTRALIA 2850 ☐ Change ■ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete Change TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE NAME -NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP · · TITLE --☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 Block 12 if changed, or on an attachment with an address, with all other like empowered.

2 LYNNE F THOMASOU

FILED