2000 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED DOCUMENT # P98000070359 May 08, 2000 8:00 am Secretary of State 1. Entity Name ROMAC AIRLINES, INC. 05-08-2000 90212 032 ***150.00 Principal Place of Business Mailing Address 120 W HYDE PARK PLACE, SUITE 150 120 W HYDE PARK PLACE, SUITE 150 TAMPA FL 33606 TAMPA FL 33606-2340 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-3531616 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent EILEEN-RELLY SWARTZ, JAMES D Street Address (P.O. Box Number is Not Acceptable 120 W HYDE PARK PLACE, SUITE 150 TAMPA FL 33606 SUITE 150 TAMPA ept for the purpose of changing its registered office or registered agent, or both, in the State of Florida 8. The above named entity submit title if applicable. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed arms of registered ag FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangib 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 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 OFFICERS AND DIRECTORS 11. ☐ Change Addition Addition TITLE Delete TITLE WILLIAM L. Sanders 16205 - VILLATEAL DE AUILA SWARTZ, JAMES D NAME NAME 120 W HYDE PARK PLACE, SUITE 150 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33606 TAMPA, 74 33613 Change ☐ Addition Delete TITLE TITLE Sutter Howard W. 12566 Classic Dr. SUTTER, HOWARD W NAME NAME STREET ADDRESS 500 W CYPRESS CREEK, SUITE 200 STREET ADDRESS CORAL SPRINGS, 7L CITY-ST-ZIP FT LAUDERDALE FL 33309 CITY-ST-ZIP 33071 TITLE - ___ Change ___ Addition Delete TITLE COCCHIARO, RICHARD COCCHIARO, RICHARD M. NAME NAME P.O. BOY 42 20 N WACKER ST, SUITE 1645 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP CHICAGO IL 60606 ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby certify that the information supplied with this filling 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 of supplemental report of the corporation or the receiver or public employed 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 the supplemental report of the corporation of the receiver or public employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if the supplemental report of the corporation of the receiver of the corporation of the corporation of the receiver of the receiver