2002 UNIFORM BUSINESS REPORT (UBR)

May 09, 2002 8:00 am Secretary of State DOCUMENT # P98000078780 SIGNATURE FLIGHT SUPPORT - COLORADO, INC. 05-09-2002 90016 043 ***150.00 Principal Place of Business Mailing Address 8001 S. INTERPORT BLVD 201 S ORANGE AVE ENGLEWOOD CO 80112 **SUITE 1100** ORLANDO FL 32801 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3564723 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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. **SIGNATURE** Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing Tax filing requirement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) Added to Fees Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition LEONARD, GREGORY S NAME NAME STREET ADDRESS 8024 MONIER S. STREET ADDRESS ORLANDO FL 32835 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition VAN ALLEN, BRUCE S NAME NAME 8550 LOST COVE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP TITLE Director / SNP - Marketing & Business Schange ☐ Delete TITLE NAME LEE, STEVEN W NAME STREET ADDRESS 1613 ONONDAGA STREET ADDRESS CITY-ST-ZIP GENEVA FL 32732 CITY-ST-ZIP TITLE **PCEO** □ Delete TITLE Change ☐ Addition NAME HASKINS, ELIZABETH A NAME STREET ADDRESS 418 RIVER DR STREET ADDRESS CITY-ST-ZIP DEBARY FL 32713 CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition GOLDSTEIN, JOSEPH I NAME STREET ADDRESS 9169 BAY HILL BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO FL 32819 CITY-ST-ZIP ☐ Delete TITLE ☐ Addition MARCINIK, DANIEL NAME NAME 7 TALLOWOOD LN STREET ADDRESS STREET ADDRESS AMESBURY MA 01913 CITY-ST-ZIP CITY-ST-ZIP

13. 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.

SIGNATURE

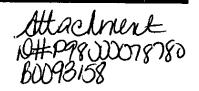
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

476 0.

(404)648-7233

FILED





SIGNATURE FLIGHT SUPPORT, COLORADO INC CORPORATE OFFICERS

Signature Flight Support, CO Inc. is a Florida corporation incorporated on September 11, 1998

Name	Title	Social Security #	Home Address
Elizabeth A. Haskins	President & CEO	039-34-7501	418 River Drive DeBary, FL 32713
Gregory S. Leonard	VP, CFO & Treasurer	033-54-1320	8024 Monier Way Orlando, FL 32835
Stephen W. Lee	SVP - Marketing & Business	461-98-7519	1613 Onondaga Geneva, FL 32732
Keith P. Ryan	Vice President Operations Airline Sales	074-56-5446	1825 Lake Roberts Court Windermere, FL 34786
Douglas H. Crowther	Vice President Operations General Aviation	261-15-3257	2162 Kane Park Way Windermere, FL 34786
Kevin S. Worley	Vice President	046-58-0060	16420 Bay Ridge Drive Clermont , FL 34711
Daniel V. Marcinik	Assistant Secretary	577-98-9218	7 Tallowwood Lane Amesbury, MA 01913
Joseph I. Goldstein	Secretary	264-74-3810	9169 Bay Hill Blvd. Orlando, FL 32819
DIRECTORS :			
Bruce S. Van Allen	8550 Lost Cove Drive Orlando, FL 32819		
Stephen W. Lee	1613 Onondaga Geneva, FL 32732		
Elizabeth A. Haskins	418 River Drive DeBary, FL 32713		- · · ·