

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 09, 2002 8:00 am**  
**Secretary of State**

05-09-2002 90016 043 \*\*\*150.00

**DOCUMENT # P98000078780**

1. Entity Name

**SIGNATURE FLIGHT SUPPORT - COLORADO, INC.**

Principal Place of Business

**8001 S. INTERPORT BLVD  
ENGLEWOOD CO 80112**

Mailing Address

**201 S ORANGE AVE  
SUITE 1100  
ORLANDO FL 32801**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

**59-3564723**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

**FL**

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)

DATE

9. This corporation is eligible to satisfy its Intangible  
Tax filing requirement and elects to do so.  
(See criteria on back) ☐

**FILE NOW!!! FEE IS \$150.00  
After May 1, 2002 Fee will be \$550.00  
Make Check Payable to Department of State**

10. Election Campaign Financing  
Trust Fund Contribution. ☐

**\$5.00 May Be  
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>TCD LEONARD, GREGORY S 8024 MONIER S. ORLANDO FL 32835</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D VAN ALLEN, BRUCE S 8550 LOST COVE DR ORLANDO FL 32819</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D LEE, STEVEN W 1613 ONONDAGA GENEVA FL 32732</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PCEO HASKINS, ELIZABETH A 418 RIVER DR DEBARY FL 32713</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>S GOLDSTEIN, JOSEPH I 9169 BAY HILL BLVD ORLANDO FL 32819</b> <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>VP MARCINIK, DANIEL 7 TALLOWOOD LN AMESBURY MA 01913</b> <input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Director / SVP - marketing &amp; Business</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>Assistant Secretary</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition

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**  
**JOE GOLDSTEIN**

Date

**4/26/02**

Daytime Phone #

**(404) 648-7233**

CR2E034 (9/01)

Attachment  
 10#P9800078780  
 80093158

**SIGNATURE FLIGHT SUPPORT, COLORADO INC**  
**CORPORATE OFFICERS**

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

<u>Name</u>	<u>Title</u>	<u>Social Security #</u>	<u>Home Address</u>
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 Tallowood 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