

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Apr 10, 2003 8:00 am
Secretary of State

04-10-2003 90170 040 ***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

☐ CHECK HERE IF MAKING CHANGES

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

7. Name and Address of New Registered Agent

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

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2003 Fee will be \$550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D VAN ALLEN, Bruce S 32245 Equestrian Trail Sorrento, FL 32776	<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		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED
Joseph I. Goldstein
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/4/03
Date

Daytime Phone #

CR2E034 (10/02)

attachment

90081761

#P980000787800

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>Home Address</u>
Elizabeth A. Haskins	President & CEO	418 River Drive DeBary, FL 32713
Stephen W. Lee	SVP of Finance, CFO SVP - Marketing & Business	1613 Onondaga Geneva, FL 32732
Keith P. Ryan	Vice President Operations Airline Sales	1825 Lake Roberts Court Windermere, FL 34786
Douglas H. Crowther	Regional VP East	2162 Kane Park Way Windermere, FL 34786
Kevin S. Worley	Vice President	16420 Bay Ridge Drive Clermont, FL 34711
Daniel V. Marcinik	Assistant Secretary	7 Tallowood Lane Amesbury, MA 01913
Joseph I. Goldstein	Secretary	9169 Bay Hill Blvd. Orlando, FL 32819
Richard Rector	Assistant Treasurer	2188 Bent Oak Drive Apopka, FL 32712