

2000 UNIFORM BUSINESS REPORT (UBR)

FILED

Feb 05, 2000 8:00 am
Secretary of State

02-05-2000 90043 006 ***150.00

DOCUMENT # P98000107643

1. Entity Name

BROWARD AVIATION SERVICES INC.

Principal Place of Business

Mailing Address

3560 NW 53RD ST., BAY 3
FT. LAUDERDALE FL 33309

3560 NW 53RD ST., BAY 3
FT. LAUDERDALE FL 33309-6395

2. Principal Place of Business

2001 NW 15th AVE

3. Mailing Address

2001 NW 15th AVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Pompano Beach, FLORIDA

City & State

Pompano Beach, FLORIDA

Zip

33064

Country

BROWARD

Zip

33064

Country

BROWARD

6. Name and Address of Current Registered Agent

POLITO, PAUL J
3101 RAVENSWOOD RD., STE. 130A
DANIA FL 33312

7. Name and Address of New Registered Agent

Name **DENNIS AMARY**
Street Address (P.O. Box Number is Not Acceptable)
558 WESTREE 2001 NW 15th AVE
City **Pompano Beach** FL Zip Code **33064**

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, 2000 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	D	☒ Delete
NAME	POLITO, PAUL J	
STREET ADDRESS	1701 SW 139TH AVE.	
CITY-ST-ZIP	DAVIE FL 33325	
TITLE	P	☐ Delete
NAME	MURRAY, JIM	
STREET ADDRESS	10867 NW 9TH COURT	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	
TITLE	VP	☐ Delete
NAME	PINE, TIM	
STREET ADDRESS	2632 NE 26TH AVE.	
CITY-ST-ZIP	LIGHTHOUSE POINT FL 33064	
TITLE	T	☐ Delete
NAME	AUSTY, DENNIS	
STREET ADDRESS	558 WESTREE LANE	
CITY-ST-ZIP	PLANTATION FL 3324	
TITLE	S	☐ Delete
NAME	CARRERAS, TODD	
STREET ADDRESS	3261 NW 64TH ST.	
CITY-ST-ZIP	FT. LAUDERDALE FL 33309	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	JAMES MURRAY	
STREET ADDRESS	10867 NW 9th Court	
CITY-ST-ZIP	CORAL SPRINGS FL 33071	
TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	TIM PINE	
STREET ADDRESS	2632 NE 26th Ave	
CITY-ST-ZIP	LIGHTHOUSE POINT, FL 33064	
TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	DENNIS AMARY	
STREET ADDRESS	558 WESTREE LANE	
CITY-ST-ZIP	PLANTATION, FL 3324	
TITLE	VICE PRESIDENT	☒ Change ☐ Addition
NAME	TODD CARRERAS	
STREET ADDRESS	3261 NW 64th St.	
CITY-ST-ZIP	FT LAUDERDALE, FL 33309	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
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

Date

Daytime Phone #

710295



DO NOT WRITE IN THIS SPACE

4. FEI Number

65-0895218

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

1-25-00

1-25-00

954-979-1103