

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

1082

FILED

03 MAR 24 PM 12:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

99900005379



1. Entity Name

VIRGIN ISLANDS AIR SHUTTLE, CORP.

DO NOT WRITE IN THIS SPACE **02.03**

2. Principal Place of Business

2321 SW 21st ST.
Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 330421
Suite, Apt. #, etc.

City & State

MIAMI FL.

City & State

MIAMI FL.

4. FEI Number

650891396

Applied For

Not Applicable

Zip

33145

Country

USA

Zip

33233

Country

USA

5. Certificate of Status Desired

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name GABRIELLE GRISWOLD BRANDT

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

2321 SW. 21st Street

City

MIAMI FL

Zip Code

33145

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

GABRIELLE GRISWOLD BRANDT

Gabrielle Griswold Brandt

Jan. 9 2003

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

(NOTE: Registered Agent signature required when re-registering)

DATE

9. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

P/D/C
ROBERT L. MASSON
2321 SW 21st ST
MIAMI, FL. 33145

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

700014452317
03/24/03--01008--001 **300.00

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S
GABRIELLE GRISWOLD - BRANDT
2321 SW 21st ST.
MIAMI FL. 33145

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D CARLO POSTELL
2321 SW. 21st ST.
MIAMI FLORIDA 33145

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D ROLAND C. NEDER
3505 N. WEST 63rd PLACE
GAINESVILLE FL. 32653

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 on an attachment with an address, with all other like empowered.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert Masson

1/09/03 (305)5227719

Date

Daytime Phone #

6

20f2

VIRGIN ISLANDS AIR SHUTTLE Corp.

2321 S.W. 21 St. Street
Miami, Florida 33145

Tel: 305 860 1909 Fax: 305 860 1911

E-mail: viacruise@aol.com

March 17, 2003

Attention: Reinstatement Department

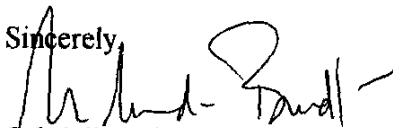
Dear Sirs:

Please be advised that Virgin Islands Air Shuttle Corp. was not in receipt of renewal notices or UBR forms for the years 2002 and 2003. The registered previous agent Norman Malinski apparently had changed offices as did Robert Masson the president of said corporation

Please find enclosed UBR for this year with current changes.

Thanking you in advance for your cooperation in this matter,

Sincerely,



Gabrielle Griswold Brandt
Secretary
Virgin islands Air Shuttle Corp.

Encl.

Fb/GGB

Cc: Robert Masson, Pres.