

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000007417

FILED
Jan 22, 2003
Secretary of State

Entity Name: ROYAL ATLANTIC AVIATION, INC.

Current Principal Place of Business:

HERLONG AIRPORT HANGAR H3
9300 NORMANDY BLVD.
JACKSONVILLE, FL 32221

Current Mailing Address:

HERLONG AIRPORT UNIT 1 BOX 5
9300 NORMANDY BLVD.
JACKSONVILLE, FL 32221

New Principal Place of Business:

9300 NORMANDY BLVD.
HANGAR H3
JACKSONVILLE, FL 32221

New Mailing Address:

9300 NORMANDY BLVD.
HANGAR H3, UNIT 1, BOX 5
JACKSONVILLE, FL 32221

FEI Number: 59-3553506

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KORN, MICHAEL J
6620 SOUTHPOINT DR. S., STE. 200
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: BEATY, DONNIE D
Address: 3466 FIRST STREET
City-St-Zip: VERO BEACH, FL 32968

Title: VSD () Delete
Name: ANDERSON, ALAN H
Address: 129 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTD (X) Change () Addition
Name: BEATY, DONNIE D
Address: 3466 FIRST STREET
City-St-Zip: VERO BEACH, FL 32968 US

Title: VSD (X) Change () Addition
Name: ANDERSON, ALAN H
Address: 129 SEA ISLAND DRIVE
City-St-Zip: PONTE VEDRA BEACH, FL 32082 US

Title: ASD () Change (X) Addition
Name: MINER, RANDAL L
Address: 2401 MOLLY LANE
City-St-Zip: GREEN COVE SPRINGS, FL 32043 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ALAN H. ANDERSON

V

01/22/2003

Electronic Signature of Signing Officer or Director

Date