

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000012877

FILED
Feb 05, 2002 8:00 AM
Secretary of State

Entity Name: AIR AGENCY CONSULTANTS, INC.

Current Principal Place of Business:

1729 CAMPOS DRIVE
LADY LAKE, FL 32159

New Principal Place of Business:

1729 CAMPOS DRIVE
THE VILLAGES, FL 32162

Current Mailing Address:

1729 CAMPOS DRIVE
LADY LAKE, FL 32159

New Mailing Address:

1729 CAMPOS DRIVE
THE VILLAGES, FL 32162

FEI Number: 73-1429240

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

EDWARD NOWE, CLARK SR.
1729 CAMPOS DRIVE
LADY LAKE, FL 32159

Name and Address of New Registered Agent:

NOWE, CLARK E SR.
1729 CAMPOS DRIVE
LADY LAKE, FL 32162

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: C EDWARD NOWE

02/05/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: NOWE, RAE A
Address: 1729 CAMPOS DR
City-St-Zip: LADY LAKE, FL 32159

Title: STV () Delete
Name: NOWE, CLARK EDWARD SR
Address: 1729 CAMPOS DR
City-St-Zip: LADY LAKE, FL 32159

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: NOWE, RAE A
Address: 1729 CAMPOS DR
City-St-Zip: THE VILLAGES, FL 32162

Title: STV (X) Change () Addition
Name: NOWE, CLARK EDWARD SR
Address: 1729 CAMPOS DR
City-St-Zip: THE VILLAGES, FL 32162

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: C EDWARD NOWE

STV

02/05/2002

Electronic Signature of Signing Officer or Director

Date