

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
May 02, 2003 8:00 am
Secretary of State

DOCUMENT # P99000018737

1. Entity Name
AAA INTERAIR, INC.



05-02-2003 90155 001 *****8.75
05-02-2003 90155 002 ***150.00

Principal Place of Business
**950 S.E. 12TH STREET
HIALEAH FL 33012**

Mailing Address
**P.O. BOX 523726
MIAMI FL 33152**

2. Principal Place of Business
2000 N.W. 62 Avenue

3. Mailing Address
P.O. Box 026062

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Building 711

City & State
Miami, Florida

City & State
Miami, Florida

Zip
33122

Country

Zip
33102

Country

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number **65-0896994**

Applied For
Not Applicable

5. Certificate of Status Desired ☒

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**RICHARDS, RICHARD L
2000 NW 62ND AVE
MIAMI FL 33122**

7. Name and Address of New Registered Agent

Name

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

1740 N.W. 69 Avenue

City

Miami

FL

Zip Code

33126

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CD
CAMERON, DORT A
115 EAST PUTNAM AVENUE
GREENWICH CT 06830** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
DWYER, ANDREW
115 EAST PUTNAM AVENUE
GREENWICH CT 06830** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CAMERON, SETH M
115 EAST PUTNAM AVENUE
GREENWICH CT 06830** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
CRYSTAL, JIM
40 BROAD STREET
NEW YORK NY 10004** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PD
HABERLY, RICHARD L
2000 NW 62ND AVENUE
MIAMI FL 33122** ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P
HABERLY, RICHARD L
4600 N.W. 36 STREET
MIAMI FL 33122** ☒ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**TS
Betts, William
1740 N.W. 69 Avenue
MIAMI, FL 33126** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**V
McElroy, David M.
2000 N.W. 62 Avenue
MIAMI FL 33122** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Change ☐ 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: William Betts

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-30-03

Date

305-889-6007

Daytime Phone #

CR2E034 (10/02)