

**2003 FOR PROFIT CORPORATION  
UNIFORM BUSINESS REPORT (UBR)**

**FILED**  
**Feb 27, 2003 8:00 am**  
**Secretary of State**

02-27-2003 90135 036 \*\*\*158.75

**DOCUMENT # P99000019517**

**1. Entity Name**  
**AIR FK, INC.**



**Principal Place of Business**  
**C/O FERRARO & ASSOCIATES, P.A.**  
**200 SOUTH BISCAYNE BLVD. #3800**  
**MIAMI FL 33131**

**Mailing Address**  
**C/O FERRARO & ASSOCIATES, P.A.**  
**200 SOUTH BISCAYNE BLVD. #3800**  
**MIAMI FL 33131**

**2. Principal Place of Business**  
**4000 Ponce de Leon Blvd.**

**3. Mailing Address**  
**4000 Ponce de Leon Blvd.**

**Suite, Apt. #, etc.**  
**Suite 700**

**Suite, Apt. #, etc.**  
**Suite 700**

**City & State**  
**Coral Gables, FL**

**City & State**  
**Coral Gables, FL**

**4. FEI Number** **65-0906363**

**Applied For**  
**Not Applicable**

**Zip** **33146**  
**Country** **U.S.A.**

**Zip** **33146**  
**Country** **U.S.A.**

**5. Certificate of Status Desired** ☒ **\$8.75 Additional Fee Required**

**6. Name and Address of Current Registered Agent**

**7. Name and Address of New Registered Agent**

**RAFFERTY, WILLIAM L JR.**  
**C/O RAFFERTY, GUTIERREZ, ET. AL.**  
**1101 BRICKELL AVENUE - SUITE 1400**  
**MIAMI FL 33131**

**Name**

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

**City**

**FL**

**Zip Code**

**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**

**11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

**TITLE** **D** ☐ Delete  
**NAME** **FERRARO, JAMES L**  
**STREET ADDRESS** **C/O 200 SOUTH BISCAYNE BLVD. #3800**  
**CITY-ST-ZIP** **MIAMI FL 33131**

**TITLE** **D** ☒ Change ☐ Addition  
**NAME** **Ferraro, James L.**  
**STREET ADDRESS** **4000 Ponce de Leon Blvd., Suite 700**  
**CITY-ST-ZIP** **Coral Gables, FL 33146**

**TITLE** **D** ☐ Delete  
**NAME** **KELLEY, MICHAEL V**  
**STREET ADDRESS** **C/O 200 SOUTH BISCAYNE BLVD. #3800**  
**CITY-ST-ZIP** **MIAMI FL 33131**

**TITLE** **D** ☒ Change ☐ Addition  
**NAME** **Kelley, Michael V.**  
**STREET ADDRESS** **c/o 4000 Ponce de Leon Blvd., Suite 700**  
**CITY-ST-ZIP** **Coral Gables, FL 33146**

**TITLE** ☐ Delete  
**NAME**  
**STREET ADDRESS**  
**CITY-ST-ZIP**

**TITLE** ☐ Change ☐ Addition  
**NAME**  
**STREET ADDRESS**  
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**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:**

**SIGNATURE REQUIRED**

**James L. Ferraro**

**2/25/03**

**(305) 375-0111**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)