

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000029054

FILED
Mar 13, 2002 8:00 AM
Secretary of State

Entity Name: SUPERHAWK HOLDINGS, INC.

Current Principal Place of Business:

AVIAION LEGAL GROUP, P.A.
1041 SE 17TH STREET, MAILBOX 15
FORT LAUDERDALE, FL 33316

Current Mailing Address:

AVIAION LEGAL GROUP, P.A.
1041 SE 17TH STREET, MAILBOX 15
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

AVIATION LEGAL GROUP, P.A.
1041 SE 17TH STREET, MAILBOX 15
FORT LAUDERDALE, FL 33316

New Mailing Address:

AVIATION LEGAL GROUP, P.A.
1041 SE 17TH STREET, MAILBOX 15
FORT LAUDERDALE, FL 33316

FEI Number: 52-2171742

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BURGESS, SCOTT C
AVIATION LEGAL GROUP, P.A.
1041 SE 17TH STREET, PENTHOUSE
FORT LAUDERDALE, FL 33316 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

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: D () Delete
Name: LYONS, RAYMOND
Address: 660 NE 46TH CT., APT 1
City-St-Zip: OAKLAND PARK, FL 33334

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MAHLMAN, FREDRICH K
Address: 3200 NORTH OCEAN BOULEVARD, SUITE 2304
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: P () Change (X) Addition
Name: LYONS, RAYMOND
Address: 660 NE 46TH CT, APT. 1
City-St-Zip: OAKLAND PARK, FL 33334

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: RAYMOND, LYONS

P

03/13/2002

Electronic Signature of Signing Officer or Director

Date