

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P99000070823

FILED
Mar 08, 2002 8:00 AM
Secretary of State

Entity Name: LUNDI AIR SERVICES, INC.

Current Principal Place of Business:

12326 SW 117TH CT
MIAMI, FL 33186

New Principal Place of Business:

12134 SW 117TH CT
MIAMI, FL 33186

Current Mailing Address:

12326 SW 117TH CT
MIAMI, FL 33186

New Mailing Address:

12134 SW 117TH CT
MIAMI, FL 33186

FEI Number: 65-0952924

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEMARAS, RENEE ESQ
2655 LEJEUNE ROAD
PENTHOUSE I-D
CORAL GABLES, FL 33134 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: ATLASSE, ATLI HELGI
Address: RESIDENCE GRAND CANNET BAT G APPT 41, DAMP
City-St-Zip: 97130 LE GOSSIER, GU

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: SAEMUNDSSON, SAEMI
Address: 12134 SW 117 CT
City-St-Zip: MIAMI, FL 33186 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: SAEMI SAEMUNDSSON

D

03/08/2002

Electronic Signature of Signing Officer or Director

Date