

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 508904 ✓

Entity Name
EXECUTIVE AIR SERVICES, INC.

Principal Place of Business
5001 NW 42 AVE
Fort Lauderdale, FL 33054

Mailing Address

Principal Place of Business
Suite, Apt. #, etc.

City & State

Zip

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip

Country

6. Name and Address of Current Registered Agent
ANDREW HORN
1 SE 3 AVE
MIAMI, FL 33131

7. Name and Address of New Registered Agent
Name
Street Address (P.O. Box Number is Not Acceptable)
City
Zip Code

FILED
May 31, 2000 8:00 am
Secretary of State
05-31-2000 90063 045 ***150.00



DO NOT WRITE IN THIS SPACE

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 _____ DATE _____

Signature of Registered Agent (and the Registered Agent) _____

NOTE: Registered Agent signature required when filing this report.

5. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

10. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
PSTD	MARTHA QUEVEDO	300 COSTA BRAVA BLVD.	CORAL GABLES, FL 33142	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐
TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	☐

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS (If 11)

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	CHANGE	ADD
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td>	STREET ADDRESS <td>CITY-STATE-ZIP</td> <td>☐</td> <td>☐</td>	CITY-STATE-ZIP	☐	☐
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td>	STREET ADDRESS <td>CITY-STATE-ZIP</td> <td>☐</td> <td>☐</td>	CITY-STATE-ZIP	☐	☐
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td>	STREET ADDRESS <td>CITY-STATE-ZIP</td> <td>☐</td> <td>☐</td>	CITY-STATE-ZIP	☐	☐
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td>	STREET ADDRESS <td>CITY-STATE-ZIP</td> <td>☐</td> <td>☐</td>	CITY-STATE-ZIP	☐	☐
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td>	STREET ADDRESS <td>CITY-STATE-ZIP</td> <td>☐</td> <td>☐</td>	CITY-STATE-ZIP	☐	☐
TITLE <td>NAME<td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td></td>	NAME <td>STREET ADDRESS<td>CITY-STATE-ZIP</td><td>☐</td><td>☐</td></td>	STREET ADDRESS <td>CITY-STATE-ZIP</td> <td>☐</td> <td>☐</td>	CITY-STATE-ZIP	☐	☐

13. I hereby certify that the information furnished herein is true and correct and that the information is not being furnished for the purpose of obtaining a license or other privilege from the State of Florida. I further certify that the information is being furnished for the purpose of obtaining a license or other privilege from the State of Florida. I further certify that the information is being furnished for the purpose of obtaining a license or other privilege from the State of Florida.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
5/1/2000