

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# S08904

FILED
Feb 20, 2002 8:00 AM
Secretary of State

Entity Name: EXECUTIVE AIR SERVICES, INC.

Current Principal Place of Business:

15001 NW 42 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

15001 NW 42ND AVE
MIAMI, FL 33054

Current Mailing Address:

1825 PONCE DE LEON BLVD STE 487
CORAL GABLES, FL 33134

New Mailing Address:

15001 NW 42ND AVE
MIAMI, FL 33054

FEI Number: 65-0283540

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HORN, ANDREW W
1 SE THIRD AVE
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

MITCHELL E. JACOBS, P.A.
15001 NW 42ND AVE
MIAMI, FL 33131 US

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: MITCHELL E. JACOBS

02/20/2002

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: PSTD () Delete
Name: QUEVEDO, MARTHA
Address: 1825 PONCE DE LEON BLVD 487
City-St-Zip: CORAL GABLES, FL 33134

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

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTS (X) Change () Addition
Name: VASQUEZ, FABIO A P/T/S
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

Title: VP () Change (X) Addition
Name: LARES, ADALBERTO VP
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

Title: CFO () Change (X) Addition
Name: GOMEZ, HUGO L CFO
Address: 15001 NW 42ND AVE
City-St-Zip: MIAMI, FL 33054

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: FABIO ALEXANDER VASQUEZ

PTS

02/20/2002

Electronic Signature of Signing Officer or Director

Date