

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jun 19, 2001 8:00 am
Secretary of State

06-19-2001 90007 035 ***158.75

DOCUMENT # S09739

1. Entity Name

AVIATION PERSONNEL POOL, INC.

Principal Place of Business

Mailing Address

1805 NW 51 Place #10
 Fort Lauderdale, Fla 33309

2. Principal Place of Business

3. Mailing Address

1805 NW 51 Place #10

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Ft Lauderdale, Fla

City & State

4. FEI Number

65-0224426

Applied For

Not Applicable

Zip
 33309

Country
 USA

Zip

Country

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

Edward W. Romeiser
 1805 NW 51 Place #10
 Ft Lauderdale, Fla 33309

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

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

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P/D
 NAME Edward W. Romeiser
 STREET ADDRESS 1805 NW 51 Pl #10
 CITY-ST-ZIP Ft Lauderdale, Fla 33309 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE S/D
 NAME C. Ehrman Jr
 STREET ADDRESS 1805 NW 51 Place #10
 CITY-ST-ZIP Ft Lauderdale, Fla 33309 ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Delete

TITLE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP ☐ Change ☐ Addition

13. 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

C. EHRMAN JR SEC 964-938-7995
 6-12-01 Daytime Phone

CR2E034 (11/00)

Attachment
D#
A0073753

EXECUTIVE SERVICE CENTRE, INC.

1805 North West 51st Place, #10

Fort Lauderdale, Florida 33309

Phone: (954)938-7999

Fax: (954)776-7999

June 12, 2001

Florida Secretary of State
Division of Corporations
Uniform Business Report
409 East Gaines Street
Tallahassee, Florida 32399

RE: Uniform Business Reports - 2001
BEN-AIR, INC P94000064176
EXECUTIVE SERVICE CENTRE, INC. P00000024066
AVIATION PERSONNEL POOL, INC. S09739

To Whom it may Concern:

While doing a mid year check of our corporate accounts, it was discovered that no checks were posted for updating the corporations. A search of our office and files did not turn up the renewal forms. We can only assume the reason is that the City of Fort Lauderdale changed a number of the addresses in late December or early January. The old address was 1725 West Commercial Blvd., #10, Fort Lauderdale, Florida 33309. The new address is 1805 NW 51st Place, #10, Fort Lauderdale, Florida 33309. Same building, same front door, but this has caused us no end to the confusion of receiving mail and packages. In fact, at least up until two weeks ago, if one were to use either address, the item might just be returned as no such address. We know it happened in late May. The point being that we never received the forms, or notices that you had not received the forms back from us..

We checked your web site on the internet and found the Reports were not received. We then down loaded the forms from the internet and filled them out. We are forwarding them to you with our checks for \$150.00 plus \$8.75 for a certificate of status for each corporation in hopes that we might be able to forgo the late filing fee since we never got the reports to return.

Thank you for your consideration.

Sincerely,



Edward W. Romeiser
President