

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 11, 2002 8:00 am
Secretary of State

07-11-2002 90245 022 ***150.00

DOCUMENT # S67185

1. Entity Name
TRANSAIR SERVICES CORPORATION

Principal Place of Business

**901 VIA LUGANO
WINTER PARK FL 32789**

Mailing Address

**901 VIA LUGANO
WINTER PARK FL 32789**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3073871**

Applied For
Not Applicable

Zip

Country

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

**A.G.C. CO.
2300 SUN BANK CENTER
ORLANDO FL**

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. I am familiar with, and accept the obligations of registered agent.

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 \$550.00
After September 13, 2002 Fee will be \$750.00
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 **PD** ☐ Delete
NAME **DElater, DICK**
STREET ADDRESS **901 VIA LUGANO**
CITY-ST-ZIP **WINTER PARK FL**

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

TITLE **S** ☐ Delete
NAME **DElater, JESSICA**
STREET ADDRESS **901 VIA LUGANO**
CITY-ST-ZIP **WINTER PK FL**

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

TITLE **V** ☐ Delete
NAME **STURGILL, KENNETH**
STREET ADDRESS **3112 CURRY WOODS CIR**
CITY-ST-ZIP **ORLANDO FL**

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

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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CITY-ST-ZIP

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:

TRANSAIR SERVICES CORPORATION
RESIDENT
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/8/02
Date

Daytime Phone #

CR2E034 (4/02)



TRANSAIR SERVICES

P.O. Box 1523 Winter Park, FL 32790 • Telephone 407-647-6575 • FAX 407-647-5520

Attachment
D#S67185
B0128829

July 9, 2002

Florida Department of State
Division of Corporations
P.O. Box 6327
Tallahassee, FL
32314

To Whom It May Concern:

It has come to our attention that Transair Services Corp. has neglected to pay the Florida State Corporation Fee for the year 2002 in a timely manner resulting in a substantial penalty. It was not our intention for this to occur. The problem occurred between our relocation and the dismissal of the member of our accounting personnel which had handled this matter in the past.

Item number eight on your frequently asked questions states that a letter may be written upon reception of a first late notice explaining what happened, and the late fines may be waived. We would like to request that the late fines be waived as in the past, we have always paid in a timely manner and intend to do so in the future.

Thank you for your time and understanding in this matter.

Regards,

Richard E. DeLater