

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 16, 2004 8:00 am
Secretary of State

04-16-2004 90117 032 ***150.00

DOCUMENT # S95359

1. Entity Name
RUNWAY CORPORATION



Principal Place of Business
**7250 NW 11 ST
MIAMI, FL 33126 US**

Mailing Address
**7250 NW 11 ST
MIAMI, FL 33126 US**

24045019



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04122004

Chg-P

CR2E034 (10/03)

City & State

City & State

4. FEI Number

65-0306150

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

**NOE, WILLIAM
7300 SW 113 ST
MIAMI, FL 33156**

Name **NOE, WILLIAM**

Street Address (P.O. Box Number is Not Acceptable)

3681 ESTEPONA

City **DORAL**

FL

Zip Code **33178**

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

William J. Noe

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

(NOTE: Registered Agent signature required when reinstating)

4/13/04

DATE

**FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **P** ☐ Delete
NAME **NOE, DENISE V**
STREET ADDRESS **7300 SW 113 ST**
CITY-ST-ZIP **MIAMI, FL**

TITLE **P** ☒ Change ☐ Addition
NAME **Noe, Denise V**
STREET ADDRESS **3681 Estepona Ave**
CITY-ST-ZIP **Doral, FL 33178**

TITLE **VP** ☒ Delete
NAME **GIBSON, WILLIAM J**
STREET ADDRESS **4000 TOWERSIDE DR., #1611**
CITY-ST-ZIP **MIAMI, FL 33138**

TITLE **VP** ☐ Change ☒ Addition
NAME **Gonzalez, Ramon**
STREET ADDRESS **13860 SW 36 St.**
CITY-ST-ZIP **Miami, FL 33187**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **See**
STREET ADDRESS **NOE, William J.**
CITY-ST-ZIP **3681 Estepona, Doral, FL 33178**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 ☐ Change
NAME
STREET ADDRESS
CITY-ST-ZIP

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

William J. Noe

William J. Noe

Date

4/13/04

Daytime Phone #

305-267-9500