

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 17, 2001 8:00 am
Secretary of State

05-17-2001 91281 038 ***150.00

DOCUMENT # *V06784*

1. Entity Name

AIR CARGO BUILDING ONE, INC.

Principal Place of Business

Mailing Address

2. Principal Place of Business

3. Mailing Address

6200 HAZELTINE NATIONAL DRIVE

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ORLANDO, FLORIDA

City & State

4. FEI Number

59-3103455

Applied For

Not Applicable

Zip

Country

32822

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

FOX, PETER F.

6200 HAZELTINE NATIONAL DRIVE

ORLANDO, FL 32822

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 NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
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TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>PRESIDENT, DIRECTOR</i> <i>FOX, PETER F.</i> <i>6200 HAZELTINE NATIONAL DRIVE</i> <i>ORLANDO, FLORIDA 32822</i>	☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>TREASURER</i> <i>HUNTER, TODD A.</i> <i>6200 HAZELTINE NATIONAL DRIVE</i> <i>ORLANDO, FL 32822</i>	☒ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<i>SECRETARY</i> <i>GOLDER, GEORGE A.</i> <i>6200 HAZELTINE NATIONAL DRIVE</i> <i>ORLANDO, FLORIDA 32822</i>	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
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:

George A. Golder
 GEORGE A. GOLDER
 SECRETARY

4-26-2001

407-812-1604

Date

Daytime Phone #

CR2E034 (11/00)