2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

Aug 29, 2003 8:00 am Secretary of State DOCUMENT # V60713 08-29-2003 90087 025 ***150.00 1. Entity Name CHEROKEE AIR SERVICES, INC. Principal Place of Business Mailing Address **AATAAT**#B 4420 BEACON CIRCLE 4420 BEACON CIRCLE SUITE #100 **SUITE #100** WEST PALM BEACH FL 33407 WEST PALM BEACH FL 33407 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 65-0353197 Not Applicable Country Zio Country Zio \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WARD III. PHILIP H. Street Address (P.O. Box Number is Not Acceptable) 4420 BEACON CIR STE 100 . WEST PALM BEACH FL 33407 City 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 FILE NOW!!! FEE IS \$550.00 9. Election Campaign Financing \$5.00 May Be After September 10, 2003 Fee will be \$750.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. ☐ Delete TITLE Addition TITLE WARD, PHILIP H., If the NAME NAME 4420 BEACON CIR, STE 100 STREET ADDRESS STREET ADDRESS WEST PALM BEACH FL 33407 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition . Delete _ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition NAME NAME

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 poort 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 begapyyered.

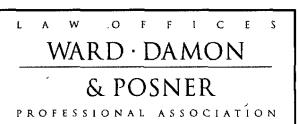
STREET ADDRESS

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STREET ADDRESS

CITY-ST-ZIP

attachment



9015312b #V40713

4420 BEACON CIRCLE WEST PALM SEACH, FL 33407

TEL: (561) 842-3000 • FAX: (561) 842-3626

ROGER C. STANTON RSTANTON@WARDDAMON.COM

August 27, 2003

Uniform Business Reports
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Re:

Cherokee Air Services, Inc.

Document No. V60713

Dear Sir or Madam:

This office represents the above referenced Florida corporation. I am writing to request a waiver of the reinstatement fee because we never received the initial Uniform Business Report. The first and only UBR we received was the enclosed UBR which indicates that payment is delinquent. I have enclosed a completed 2003 UBR along with a check in the amount of \$150.00.

If you have questions or comments or require anything further, please contact me-at-(561) 842-3000. Thank you for your assistance with this matter.

Very truly yours,

Roger C. Stanton