

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# V63814

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: RELIANCE AVIATION - FORT LAUDERDALE, INC.

Current Principal Place of Business:

240 SW 34 STREET
FT. LAUDERDALE, FL 33315 US

New Principal Place of Business:

1150 LEE WAGENER BLVD.
FT. LAUDERDALE, FL 33315 US

Current Mailing Address:

240 SW 34 STREET
FT. LAUDERDALE, FL 33315 US

New Mailing Address:

1150 LEE WAGENER BLVD.
FT. LAUDERDALE, FL 33315 US

FEI Number: 65-0356290

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLLE, DENNIS J. ESQ.
2601 S. BAYSHORE DRIVE, SUITE 1600
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: ALBURY, SCOTT C
Address: 240SW 34 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: S () Delete
Name: BRUMFIELD, CRAIG A
Address: 240SW 34 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VP () Delete
Name: CAMPBELL, PHILLIP H
Address: 240 SW 34 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: PINTO, JAMES J
Address: 240SW 34 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: D (X) Delete
Name: GEORGE, PHILLIP T
Address: 240 SW 34 ST
City-St-Zip: FORT LAUDERDALE, FL 33315

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CABEZA, GUILLERMO
Address: 1150 LEE WAGENER BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: VPD (X) Change () Addition
Name: ZAPPIA, JOHN
Address: 1150 LEE WAGENER BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: SVP (X) Change () Addition
Name: MOLONON, MICHAEL R
Address: 1150 LEE WAGENER BLVD.
City-St-Zip: FORT LAUDERDALE, FL 33315

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: MICHAEL R. MOLONON

SVP

04/29/2002

Electronic Signature of Signing Officer or Director

Date