## 2003 FOR PROFIT CORPOR ION UNIFORM BUSINESS REPORT (UBR) F02000000642

**DOCUMENT #** 

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## May 29, 2003 8:00 am Secretary of State

05-02-2003 90096 008 \*\*\*150.00

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1. Entity Name TALLAHASSEE WINAIR CO. Principal Place of Business 870 BLOUNTSTOWN HIGHWAY, UNIT 5 Mailing Address C/O DAPSCO ATLANTA TALLAHASSEE FL 32304 1000 HURRICANE SHOALS ROAD NE., BLDG. D-50 LAWRENCEVILLE GA 30043-4826 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES Applied For City & State City & State 4. FEI Number Not Applicable Country \$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 CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 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 Fiorida. 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 reinstaling) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Addition CR2E034 (10/02 TITLE ☐ Defete OAKS, RICHARD C NAME NAME 870 BLOUNTSTOWN HIGHWAY, UNIT 5 STREET ADDRESS STREET ADDRESS TALLAHASSEE FL 32304 CITY-ST-7IP CITY-ST-709 TITLE ☐ Defete TITLE ☐ Change ☐ Addition REZNICEK, STAN NAME NAME 3110 KETTERING BLVD. STREET ADDRESS STREET ADDRESS **DAYTON OH 45439** CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition TILLE TITLE ☐ Delete MUEGEL, PHILLIP E NAME NAME 1000 HURRICAN SHOALS RD. N.E., BLDG D-50 STREET ADDRESS STREET ADDRESS LAWRENCEVILLE GA CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Addition TITLE ☐ Defete METZGER, DAVED E NAME NAME 3110 KETTERING BLVD. STREET ADDRESS STREET ADDRESS DAYTON OH 45439 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition ABBOTT, RUSSELL W NAME NAME 2636-A EAST OGLETHORPE HIGHWAY STREET ADDRESS STREET ADDRESS HINESVILLE GA 31313-1309 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change ☐ Addition HEDICK, DON W NAME NAME 165 KEY CIRCLE DRIVE STREET ADDRESS STREET ADDRESS **BRUNSWICK GA 31520-2829** CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling 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:

**V**REQUIRED SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Daytime Phone #