

AMENDED

FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

AMENDED

132

DOCUMENT#

279954

1. Entity Name

CAM AIRCRAFT, INC.

FILED

02 JUN 17 PM 2:46

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

KEYSTONE HEIGHTS AIRPORT

3. Mailing Address

P.O. BOX 724

Suite, Apt. #, etc.

HANGAR ONE

Suite, Apt. #, etc.

DONOTWRITEINTHISPACE

City & State
KEYSTONE HEIGHTS, FL

City & State
KEYSTONE HEIGHTS, FL

4. FEI Number 59-1035268

Applied For
☒ Not Applicable

Zip

32656

Country

USA

Zip

32656

Country

USA

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

CAM, BARNEY S.

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

HANGAR ONE

KEYSTONE HEIGHTS AIRPORT

City

KEYSTONE HEIGHTS

FL

Zip Code 32656

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, if applicable,

(NOTE: Registered Agent's signature is required when re-stating)

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-06/25/02--01038--006

*****70.00 *****70.00

9. This corporation is eligible to satisfy its intangible tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1 Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
O/D / S
CAM, BARNEY S.
AIRPORT RD, KEYSTONE HEIGHTS, FL
32656

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PD
CAM, LORNA P.
1247 S. VOLUSIA AVE., ORANGE CITY
FL 32763

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
O/D
CAM, RICHARD
1247 S. VOLUSIA AVE., ORANGE CITY
FL 32763

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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**DO NOT WRITE
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13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3) of the 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 on an attachment with an address, with all other like empowered.

SIGNATURE: Barney S. Cam Barney S. Cam

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/13/02
Date

386-717-8553
Day Phone

CR2E034B (12/01)

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CORPORATE RESOLUTION – CAM AIRCRAFT, INC.

Be it resolved that –

Upon determination of Barney Cam, sole shareholder of the corporation, Michael Cam, Suzanne Cam are hereby removed as Officers and Directors of the Corporation effective immediately;

It is further resolved that Lorna Cam shall be and hereby is appointed President of the Corporation;

It is further resolved that Barney Cam shall be and hereby is appointed Secretary of the Corporation;

Further resolved that Lorna Cam and Richard Cam are hereby appointed as Directors of the Corporation with full power to act jointly to undertake all business of the corporation in the event that the President should become incapacitated, resign or be otherwise unavailable to conduct the business of the corporation.

Resolved this 13th day of June, 2002 in Keystone Heights, Florida.

Barney S. Cam

Barney Cam
Secretary
Cam Aircraft, Inc.