FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Mar 29, 2001 8:00 am Secretary of State DOCUMENT # 706282 1. Entity Name 3-29-2001 90021 006 ****61.25 SKY HARBOUR EAST, INC. Principal Place of Business Mailing Address 2100 SOUTH OCEAN DRIVE 2100 SOUTH OCEAN DRIVE FORT LAUDERDALE FL 33316 FORT LAUDERDALE FL 33316 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-1030455 Not Applicable Zip Country Zip 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 Name Street Address (P.O. Box Number is Not Acceptable) **BECKER & POLIAKOFF PA** EMERALD LAKE CORPORATE PARK 3111 STIRLING ROAD City Zip Code FT. LAUDERDALE FL 33312 FL 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) FILE NOW: 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 10. 11. Delete TITLE TITLE ☐ Change X Addition WYCKOFF, HELEN M NAME NAME ERNEST-JONES, RHON STREET ADDRESS STREET ADDRESS 2100 SOUTH OCEAN DRIVE 1G 2100 SOUTH OCEAN DR. 11M CR2E037 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 <u>FT_LAUDERDALE.FL</u> <u> 33316</u> VD X Delete TITLE TITLE ☐ Change X Addition V D NAME RINGLE, JOHN NAME McVEY, STEVEN STREET ADDRESS 2100 SOUTH OCEAN DRIVE 16-K STREET ADDRESS 2100 SOUTH OCEAN DR. 9CD CITY-ST-ZIP CITY-ST-ZIE FORT LAUDERDALE FL 33316 LAUDERDALE, FL 33316 SD Delete -TITLE TITLE Addition FLETCHER, JOHN NAME NAME GENET, STACI STREET ADDRESS STREET ADDRESS 2100 SOUTH OCEAN DRIVE 7-H 2100 SOUTH OCEAN DR. 17B CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33316 LAUDERDALE FL 33316 TITLE ☐ Delete TITI F X Addition PROUSE, FRANKLIN NAME FLETCHER, JOHN NAME 2100 SOUTH OCEAN DR.15G STREET ADDRESS STREET ADDRESS 2100 SOUTH OCEAN DRIVE 7-H CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 FT. LAUDERDALE, FL 33316 TITLE Delete TITLE ↑ Addition ŘANEY, CLAYTON E. 2100 SOUTH OCEAN DR. 6G NAME HOEY, WILLIAM NAME STREET ADDRESS STREET ADDRESS 2100 SOUTH OCEAN DRIVE 8-G FT. LAUDERDALE, FL 33316 CITY-ST-ZIP CITY-ST-ZIP FT LAUDERDALE FL 33316 TITLE TITLE Delete ☐ Change X Addition SHORT SOUTH OCEAN DR. 16F NAME WILSON, GEORGE NAME STREET ADDRESS STREET ADDRESS 2100 SOUTH OCEAN DRIVE CITY-ST-ZIP FT. LAUDERDALE, FL 33316 CITY-ST-ZIP FORT LAUDERDALE FL 33316

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 report as required by Chapter 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachme ith an address, with all other like empowered

SIGNATURE: