2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 04, 2001 08:00 AM F00000005638 DOCUMENT# Entity Name **Secretary of State** HELICOPTER ADVENTURES, INC. Principal Place of Business Mailing Address 81 JOHN GLENN DRIVE 81 JOHN GLENN DRIVE CONCORD CA CONCORD CA 94520 94520 2. Principal Place of Business 3. Mailing Address 365 GOLDEN KNIGHTS BLVD. Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TITUSVILLE 68-0123083 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SCHOFIELD-CORR NANCY SCHOFIELD-CORR 1892 SYKES CREEK DRIVE Street Address (P.O. Box Number is Not Acceptable) 365 GOLDEN KNIGHTS BLVD. MERRITT ISLAND FL32953 US City Zip Code TITUSVILLE 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 02/04/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 VCV TITLE ☐ Delete TITLE ☐ Addition SCHOFIELD-CORR NANCY MAME NAME 1892 SYKES CREEK DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY-ST-ZIP CPST ☐ Delete TITLE ☐ Change NAME CORR PATRICK NAME STREET ADDRESS 1892 SYKES CREEK DRIVE STREET ADDRESS CITY-ST-ZIP MERRITT ISLAND FL 32953 CITY-ST-ZIP Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. 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 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

02/04/2001

Daytime Phone #

Date

SIGNATURE: Patrick Corr

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (11/00)