2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # F74790** EXECUTIVE AIR CENTER, INC. 01-22-2001 90107 022 ***150.00 Mailing Address Principal Place of Business 237 N CRYSTAL LAKE DR 237 N CRYSTAL LAKE DR DUDDDDWD P.O.BOX 140875 P.O.BOX 140875 ORLANDO FL 32814 ORLANDO FL 32814 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2196994 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired - Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent DUDLEY, DONALD N. Street Address (P.O. Box Number is Not Acceptable) 858 PINE MEADOW RD ORLANDO FL 32825 Zip Code City 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be 10. Election Campaign Financing After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE TITLE □ Delete NAME HARMON, DAVID R NAME STREET ADDRESS STREET ADDRESS 14121 JOHN LAKE RD CITY-ST-ZIP CITY-ST-7IP CLERMONT FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME AMBROSE, RAYMOND NAME STREET ADDRESS STREET ADDRESS 4079 CONWAY PLACE CIR. CITY-ST-ZIP CITY-ST-7IP ORLANDO FL 32812 ☐ Change ☐ Addition Delete TITLE TITLE DUDLEY, DONALD N. NAME NAME STREET ADDRESS STREET ADDRESS 858 PINE MEADOW RD. CITY-ST-ZIP CITY-ST-ZIP ORLANOD,F L 00000 Addition ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE ☐ Change TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE Delete NAME 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.

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO