

FLORIDA DEPARTMENT OF STATE

UNIFORM BUSINESS REPORT (UBR)

Secretary of State
DIVISION OF CORPORATIONS

AMENDED UNIFORM BUSINESS REPORT
F.S. 607.1622(7)
Filing Fee: 61.25

03 OCT 27 PM 3:47

DOCUMENT # F74790
1. Corporation Name
Sheltair Orlando Air Center, Inc.

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 3a. Date of Last Report

4/1/1982

2. Principal Place of Business

2a. Mailing Address

4. FEI Number

Applied For

21 4860 NE 12th Avenue

26 4860 NE 12th Avenue

592196994

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

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

22

27

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

23 Ft. Lauderdale FL

28 Ft. Lauderdale FL

Zip

County

Zip

County

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

24 33334

25 Broward

29 33334B

30 Broward

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DUDLEY, DONALD N.
858 PINE MEADOW RD
ORLANDO, FL 32825

81 Name
John F. Schmatz

82 Street Address (P.O. Box Number is Not Acceptable)
4860 NE 12th Avenue

83

84 City Ft. Lauderdale 333 FL 85 Zip Code 33334

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

Donald M. Dudley

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P, D DELETE
NAME Gerald M. Holland
STREET ADDRESS 4860 NE 12th Avenue
CITY-ST-ZIP Ft. Lauderdale FL 33334

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
200024169542
10/27/03-01077-035-#01-25

TITLE VP, S, T, D DELETE
NAME John F. Schmatz
STREET ADDRESS 4860 NE 12th Avenue
CITY-ST-ZIP Ft. Lauderdale FL 33334

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE DELETE
NAME 4860 NE 12th Avenue
STREET ADDRESS Ft. Lauderdale FL 33334
CITY-ST-ZIP

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE DELETE
NAME 4860 NE 12th Avenue
STREET ADDRESS Ft. Lauderdale FL 33334
CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE DELETE
NAME 4860 NE 12th Avenue
STREET ADDRESS Ft. Lauderdale FL 33334
CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 or on attachment with an address.

SIGNATURE

Gerald M. Holland President

Date 10/20/03

Daytime Phone # 954 771 2210

10/27