FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT# F95000003352 FLORIDA WEST INTERNATIONAL AIRWAYS, INC. 04-23-2001 90179 028 ***150.00 Principal Place of Business Mailing Address 7500 NW 25TH ST 7500 NW 25TH ST SUITE 237 SUITE 237 **MIAMI FL 33122** MIAMI FL 33122 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 65-0591367 Not Applicable Zip Country 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 THE PRENTICE-HALL CORPORATION SYSTEM, INC. Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET SUITE 105 TALLAHASSEE FL 32301 City Zip Code 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) DATE FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Change ☐ Addition □ Delete TITLE TITLE NAME RASNAVAD, MANSOUR NAME 7500 NW 25TH ST, SUITE 237 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 ☐ Change ☐ Addition □ Delete TITLE NAME RAMIREZ, ERNESTO NAME STREET ADDRESS 7500 NW 25 ST. #237 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL TITLE Change Addition TITLE ☐ Defete NAME FRAZIER, PHILLIP NAME STREET ADDRESS STREET ADDRESS 7500 NW 25TH ST, SUITE 237 CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33122 TITLE ☐ Delete TITLE ☐ Change ☐ Addition HABERLY, RICHARD L NAME NAME STREET ADDRESS STREET ADDRESS 7500 NW 25TH ST, SUITE 237 CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33122** Change TITLE ☐ Delete TITLE ☐ Addition NAME GITLITZ, MARTIN NAME STREET ADDRESS STREET ADDRESS 7500 NW 25TH ST 237 CITY-ST-ZIE CITY-ST-ZIP MIAMI FL 33122 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. Thereby 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 emplowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING