2003 FOR PROFIT CORPORATION

Apr 25, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR)** F98000002999 DOCUMENT # 1. Entity Name 04-25-2003 90289 032 ***158.75 EMBRAER SERVICES, INC. Mailing Address Principal Place of Business C/O CESAR F. CARRARI C/O CESAR F. CARRARI 276 S.W. 34TH STREET 276 S.W. 34TH STREET FORT LAUDERDALE FL 33315 FORT LAUDERDALE FL 33315 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 52-2051994 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 AMERICAN INFORMATION SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) ONE SOUTHEAST THIRD AVENUE 28TH FLOOR **MIAMI FL 33131** Zip Code City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE 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. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. X Addition Delete TITLE Change D PIZARRO MANSO, ANTONIO LUIZ NAME NAME Spulak, Gary J.lan 276 S.W. 34TH STREET STREET ADDRESS STREET ADDRESS 276 SW 34th Street FORT LAUDERDALE FL 33315 CITY-ST-ZIP CITY-ST-ZIP Fort Lauderdale, FL-33315 ☐ Delete TITLE Change TITLE NAME YOKOTO, SATOSHI NAME STREET ADDRESS 276 S.W. 34TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 ☐ Change M Addition . Delete TITLE TITLE NAME DE BAERE, FERNANDO L.A. NAME STREET ADDRESS STREET ADDRESS 276 S.W. 34TH STREET CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33315 ☐ Change ☐ Addition ☐ Delete TITLE

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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with a addres

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SPULAK, GARY J

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