2000 UNIFORM BUSINESS REPORT (UBR) FILED DOCUMENT # M 24727 Apr 05, 2000 8:00 am JETFLITE, INC **Secretary of State** 04-05-2000 90078 014 ***158.75 Principal Place of Business JETFLITE, INC ETFLITE, INC. LBOURNE AIRPORT 80052487 3. Mailing Address 2665 AVE AU SOLEIL DO NOT WRITE IN THIS SPACE T Applied For -262705C Not Applicable \$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 Street Address (P.O. Box Number is Not Acceptable) City Zio Code 8. The above named entity supprits, this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. (NOTE, Registered Agent signature required when reinstating FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. PRESIDENT TITLE Delete WILLIAM MCCLURKEN NAME NAME STREET ADDRESS STREET ADDRESS 2665 AVE AU SOLEIL, GULFSTREAM CITY-ST-ZIP CITY-ST-7IP FL 33483 - Change TITLE TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP SHAWN K. LEEPER Change TITLE ☐ Delete NAME NAME VICE PREBIBENT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change ☐ Addition MANAT -STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP A CHIEF FINANCIAL OFFICER Addition TITLE ☐ Detete NAME NAME A.J. VERDECCHIA STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete NAME STREET ADDRESS STREET ADDRESS 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 of the corporation or the receiver or trustee empowered to changed, or on an attachment with an address, with all of 3/30/00 54/-279-8933 SIGNATURE:

SIGNATURE AND TYPED