

P97000003000

AMERICAN GHILES AIRCRAFTS INC.

522 East Washington Street • Post Office Box 3666 • Orlando, Florida 32802 USA

City/State/Zip

Phone #

900002768629--5
-02709/99-01008-005
*****35.00 *****35.00

Office Use Only

CORPORATION NAME(S) & DOCUMENT NUMBER(S), (if known):

- 1. _____ (Corporation Name) _____ (Document #)
- 2. _____ (Corporation Name) _____ (Document #)
- 3. _____ (Corporation Name) _____ (Document #)
- 4. _____ (Corporation Name) _____ (Document #)

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TALLAHASSEE, FLORIDA

- Walk in Pick up time _____
- Mail out Will wait
- Certified Copy
- Photocopy Certificate of Status

NEW FILINGS

- Profit
- Not for Profit
- Limited Liability
- Domestication
- Other

AMENDMENTS

- Amendment
- Resignation of R.A., Officer/Director
- Change of Registered Agent
- Dissolution/Withdrawal
- Merger

OTHER FILINGS

- Annual Report
- Fictitious Name

REGISTRATION/QUALIFICATION

- Foreign
- Limited Partnership
- Reinstatement
- Trademark
- Other

2-11-99

Examiner's Initials

cc

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, the undersigned corporation organized under the laws of the State of FLORIDA submits the following statement in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation is: AMERICAN GHILES AIRCRAFTS, INC

2. The mailing address of the corporation is: 522 EAST WASHINGTON STREET
ORLANDO FLORIDA 32801

3. Date of incorporation/qualification: JANUARY 6 1997 Document number: P97000003000

4. The name and address of the current registered agent and office:

ROBERT E. MIGNON

522 EAST WASHINGTON STREET
ORLANDO FLORIDA 32801

5. The name and address of the new registered agent and office: (P.O. Box Not Acceptable)

PHILIPPE GHILES
3260 CHASE AVENUE
MIAMI BEACH FLORIDA 33140

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TALLAHASSEE FLORIDA

The street address of its registered office and the street address of the business office of its registered agent, as changed, will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board.

[Signature] JANUARY 25th 1999
(Signature of an officer, chairman or vice chairman of the board) (Date)

PHILIPPE GHILES
(Printed or typed name and title)

Having been named as registered agent and to accept service of process for the above stated corporation, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent.

[Signature] JANUARY 25th 1999
(Signature of Registered Agent) (Date)

PHILIPPE GHILES
If signing on behalf of an entity:

[Signature]
(Typed or Printed Name)

[Signature]
(Capacity)