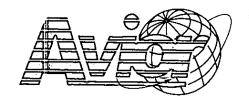
2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 23, 2001 8:00 am Secretary of State DOCUMENT # P0000080020 1. Entity Name 05-23-2001 91176 048 ***150 00 AVIOR AIRLINES CORP. Principal Place of Business Mailing Address 600 BRICKELL AVENUE 600 BRICKELL AVENUE SUITE 206-N MIAMI FL 33131 ~~ U / OZ SUITE 206-N MIAMI FL 33131 2. Principal Place of Business 3. Mailing Address 350 C Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 65-105730 Not Applicable. 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 SCOLLIERI, FRANCIS Street Address (P.O. Box Number is Not Acceptable) **600 BRICKELL AVENUE** SUITE 206-N MIAMI FL 33131 Zip Code FL B. 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent alignature 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. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS Addition TITLE ☐ Delete TITLE CIARCIA, RAFAEL NAME NAME 600 BRICKELL-AVENUE SUITE 206-N ----STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL 33131 ☐ Addition Change DVP TITLE ☐ Delete TITLE ANEZ, JORGE NAME NAME STREET ADORESS 600 BRICKELL AVENUE SUITE 206-N STREET ADDRESS CITY-ST-78P CITY-ST-ZIP MIAMI FL 33131 ☐ Change ■ Addition DS ☐ Delete TITLE TITLE SCOLLIERI, FRANCIS NAME STREET ADDRESS 600 BRICKELL AVENUE SUITE 206-N STREET ADORESS CITY-ST-ZIP CITY-ST-ZIP MIAM! FL 33131 Change Addition Delete HILE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY - ST - ZIP Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Change ■ Addition TITLE □ Delete NAME STREET ADORESS STREET ADDRESS CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing roses 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 reports true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or direct of the corporation or the receiver on this step empowers to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Bleck 11 or Block changed, or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment with a statute of the chapter 607 or on an attachment of the chapter 607 or on an attachment of the chapter 607 or on an attachment of the chapter 607 or on a statute of the chapter 607 or on an attachment of the chapter 607 or on a statute 607 or on a statute of the chapter 607 or on a statute of the chapter 607 or on a statute of the chapter 607 or on an attachment 607 or on a statute 607

01-19-01



Attachment D#POWW030000 AW1353

Miami May 17, 2001

Florida Department of State Division of Corporations P.O. Box 6327 Tallahassee, Florida

Reference: P00000080020

The purpose of this letter is to request a <u>Waiver Fee</u> for filing after the date requested by the Florida Department of State.

We have moved from 600 Brickell Avenue Suite 206-N to:
8506 N.W. 61th Street
Miami, Florida 33166
Please try to help me out

Regards,

Avior Airlines Corp. Francis Scollieri Secretary