FILED

Jan 24, 2002 8:00 am

2002 UNIFORM BUSINESS REPORT (UBR)

Secretary of State DOCUMENT # 155031 1. Entity Name 01-24-2002 90366 011 ***150.00 FLORIDA AIRMOTIVE, INC. Principal Place of Business Mailing Address 2633 LANTANA ROAD 2633 LANTANA ROAD SUITE 13 SUITE 13 LANTANA FL 33462 LANTANA FL 33462 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-0673717 Not Applicable 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 GASSAWAY.OWEN Street Address (P.O. Box Number is Not Acceptable) 2633 LANTANA RD SUITE 13 LANTANA FL 33460 Zip Code 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. . Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. CR2E034 (9/01) TITLE ☐ Delete TITI.E Addition GASSAWAY.OWEN NAME NAME STREET ADDRESS 2633 LANTANA ROAD STREET ADDRESS LANTANA FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE DVP ☐ Delete GASSAWAY, OWEN H III STREET ADDRESS STREET ADDRESS 2633 LANTANA ROAD CITY-ST-ZIP CITY-ST-7IP LANTANA FL ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME GASSAWAY.ALICE STREET ADDRESS 2633 LANTANA ROAD STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP LANTANA FL ☐ Change ☐ Addition TITLE ☐ Delete TITLE GASSAWAY, ALICE NAME NAME STREET ADDRESS STREET ADDRESS 2633 LANTANA ROAD CITY-ST-ZIP CITY-ST-7IP LANTANA FL ☐ Addition Change Delete TITLE TITLE NAME NAME HOPKINS, RANDOLPH A STREET ADDRESS STREET ADDRESS 2633 LANTANA ROAD CITY-ST-ZIP CITY-ST-ZIP LANTANA FL TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

561-965-6400