FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # 394301** 1. Entity Name EFFINGHAM AIR, INC. 01-22-2001 90126 030 ***150.00 Mailing Address Principal Place of Business #4 MARINA PLAZA #4 MARINA PLAZA SARASOTA FL 34236 SARASOTA FL 34236 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-1380909 Not Applicable \$8.75 Additional Zip Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name STRICKLAND, JOHN M. Street Address (P.O. Box Number is Not Acceptable) 46 N WASHINGTON BLVD., #1 SARASOTA FL 33577 Zip Code City FL 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. 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. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (10/00) ☐ Change ☐ Delete TITLE TITLE GRAHAM, JACK NAME STREET ADDRESS #2 MARINA PLACE STREET ADDRESS SARASOTA FL CITY-ST-ZIP CITY-ST-7IP Change ☐ Addition ☐ Delete TITLE DURRE, KAREN S. NAME NAME STREET ADDRESS 1900 W SUNSET AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP EFFINGHAM IL ☐ Change - - ☐ Addition - Delete TITLE STRICKLAND, JOHN M.(ASST NAME NAME 46 N.WASHINGTON BLVD.#1 STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP SARASOTA FL ☐ Addition ☐ Change ☐ Delete TITLE TITLE -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 distance in book 11 or Block 12 if changed, or on an attachment with a address with a contract the empowered. SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR