FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State 432608 **DOCUMENT #** 1. Entity Name 02-13-2002 90168 029 ***150 00 VERO MONMOUTH AIRLINES INC Principal Place of Business Mailing Address 756 BEACHLAND BLVD 756 BEACHLAND BLVD VERO BCH FL 32963-8745 VERO BCH FL 32963-8745 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4. FEI Number City & State City & State Applied For 59-1564217 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent COLLINS, GEORGE G. JR. Street Address (P.O. Box Number is Not Acceptable) 756 BEACHLAND BLVD VERO BCH FL 32960 Zip Code 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, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. 12. STD ☐ Change ☐ Addition TITLE □ Delete TITLE **BROWN, DORIS** NAME NAME 1009 INDIAN RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE [] Change NAME BROWN, EDWARD NAME 1009 INDIAN RIVER DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP SEBASTIAN FL 32958 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME SCHULZ, RICHARD NAME STREET ADDRESS 7370 A1A. UNIT 711 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JENSEN BEACH FL TITLE ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

changed, or on an attachment with an address, with all other like empowered SIGNATURE:

SIGNING OFFICER OR DIRECTOR EDWARD 1. BROWN

589-3608

(9/01)CR2E034