2004 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 02, 2004 8:00 am Secretary of State **DOCUMENT # 464208** 04-02-2004 90065 022 ***150.00 SIGNATURE FLIGHT SUPPORT - PALM BEACH, INC. Principal Place of Business Mailing Address おおいいいはいい 201 S ORANGE AVE 3800 SOUTHERN BLVD WEST PALM BEACH, FL 33406 S1100 ORLANDO, FL 32801 US 2. Principal Place of Business 3. Mailing Address 1500 Perimet Suite, Apt. #, etc. Suite, Apt. #, etc. 03262004 CR2E034 (10/03) Cha-P Vest Palm City & State 4. FEI Number Applied For 22-2046265 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 Name CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) PLANTATION, FL 33324 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating DATE 9. Election Campaign Financing \$5.00 May Be - FILE NOW!!!-FEE IS \$150.00 Trust Fund Contribution. After May 1, 2004 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete TITLE ☐ Change ■ Addition ELIZABETH A. HASKINS NAME NAME STREET ADDRESS 418 RIVER DRIVE STREET ADDRESS CITY-ST-ZIP **DEBARY1, FL 32713** CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ■ Addition NAME VAN ALLEN, BRUCE S. NAME STREET ADDRESS 32245 EQUESTRAIN TRAIL STREET ADDRESS CITY-ST-ZIP SORRENTO, FL 32776 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME GOLDSTEIN, JOSEPH I NAME STREET ADDRESS 9169 BAY-HILL-BLVD STREET ADDRESS CITY-ST-ZIP ORLANDO, FL 32819 CITY-ST-ZIP TITLE SVP ☐ Delete TITLE ☐ Change Addition LEE, STEPHEN W NAME NAME STREET ADDRESS 1613 ONONDAGA STREET ADDRESS CITY-ST-ZIP GENEVA, FL 32732 CITY-ST-ZIP TITLE Delete ☐ Change ■ Addition NAME MARCINIK, DANIEL V NAME 7 TALLOWWOOD LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP AMESBURY, MA 01913 CITY-ST-ZIP TITLE □ Delete ... TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP " 12. 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 10 or Block 11 if changed, or on an attachment with an address with all officer like empowered.

Bruce S Van Allen

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