## FILED Feb 15, 2001 8:00 am **DOCUMENT # 481708** Secretary of State 1. Entity Name FLYERS, INC. 02-15-2001 90020 039 \*\*\*150.00 Principal Place of Business Mailing Address 50 S.E. FOURTH AVENUE 50 S.E. FOURTH AVENUE **DELRAY BEACH FL 33483 DELRAY BEACH FL 33483** 110402 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 59-1915907 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 GRIFFIN.RICHARD E. Street Address (P.O. Box Number is Not Acceptable) 600 N.W.7TH ST. **DELRAY BEACH FL 33444** 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 Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature 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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE TITLE ☐ Addition ☐ Delete NOWLIN, JAMES W. JR. NAME NAME STREET ADDRESS 50 S.E. FOURTH AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **DELRAY BEACH FL 33483** TD TITLE ☐ Change ☐ Addition TITLE ☐ Delete RUSSO, JOE NAME NAME STREET ADDRESS STREET ADDRESS 7600 CLARKE RD CITY-ST-ZIP CITY-ST-ZIP LAKE CLARK SHORES FL 33406 TITLE - -PD~~~~~... Delete TITLE Change ☐ Addition ROGERS, DAVID H NAME NAME STREET ADDRESS STREET ADDRESS 13136 -54TH ST N CITY-ST-ZIE CITY-ST-ZIP WEST PALM BEACH FL 33411 TITLE ☐ Delete TITLE Change ☐ Addition NAME SILVERMAN, RICHARD S NAME STREET ADDRESS STREET ADDRESS 448A FRANCONIA CIR CITY-ST-ZIP CITY-ST-7IP LAKE WORTH FL 33427 TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition

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.

NAME

STREET ADDRESS

CITY-ST-ZIP

**SIGNATURE** 

NAME

STREET ADDRESS

CITY-ST-7IP