FILED 2000 UNIFORM BUSINESS REPORT (UBR) Jan 13, 2000 8:00 am Secretary of State **DOCUMENT # 496329** 1. Entity Name OCEAN REEF AIRWAYS, INC. 01-13-2000 90038 037 ***150.00 Principal Place of Business Mailing Address 825 CENTER ST. 825 CENTER ST. AUUU3164 #220 #22D JUPITER FL 33458-4129 JUPITER FL 33458 US 2.9 Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number Çity & State City & State 11-2380094 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent } --Name JOHNSON, REBECCA B Street Address (P.O. Box Number is Not Acceptable) **825 CENTER ST** #22D JUPITER FL 33458 City Zip Code ź. 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 1-7-00 10. Election Campaign Financing 7 FILE NOW!!! FEE IS \$150.00 3. This corporation is eligible to satisfy its Intangible \$5.00 May Be After MAY 1, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change ☐ Addition Delete TITLE KING, ROBERT O NAME STREET ADDRESS STREET ADDRESS 53 LA FONS COÚVERTE CHTY-ST-ZIP CITY-ST-ZIP TRIMAUD FR 83010 Addition TITLE ☐ Change TITLE BUCKHOUT, ANN NAME NAME STREET ADDRESS STREET ADDRESS 289 STEPHEN HANDS PATH CITY-ST-ZIP CITY-ST-ZIP EAST HAMPTON, NY NY 11937 ☐ Change Addition TITLE TITLE JOHNSON, REBECCA B NAME NAME STREET ADDRESS 825 CENTER ST, SUITE 22 D STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP Jupiter:FL 33458 CD Change ☐ Addition TITLE Delete KING, ROBERT O NAME NAME: STREET ADDRESS 825 CENTER ST. #22D STREET ADDRESS CITY-ST-ZIP CITY ST-ZIP JUPITER FL 33458 \

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 is 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 the corporation or an attachment with an address, with all other like empowered.

TITLE

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

SIGNATURE:

PTD

BUCKHOUT, ANN

289 STEPHEN HANDS PATH

EAST HAMPTON NY 61937

JOHNSON, REBECCA B

825 CENTER ST. #22D

JUPITER FL 33458

TITLÈ

NAME

TITLE

NAME

STREET ADDRESS

STREET ADDRESS

CITY ST-ZIP

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED HAVE OF SIGNING OFFICER OR DIRECTOR

Delete

☐ Delete

1/07/00 561-747607

☐ Change

Change

☐ Addition

☐ Addition