2000 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 11, 2000 8:00 am Secretary of State **DOCUMENT # 566262** MATTHEWS AVIATION, INC. 02-11-2000 90031 027 ***158.75 Principal Place of Business Mailing Address 1216 MEADOWLARK AVE. 1216 MEADOWLARK AVE. P.O. BOX 660251 P.O. BOX 660251 MIAMI SPRINGS FL 33166-3110 MIAMI SPRINGS FL 33266-0251 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite. Apt. #. etc. Suite, Apt. #, etc. 4. FEI Number Applied For City & State City & State 59-1797385 Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent GOLD. MATTHEW L Street Address (P.O. Box Number is Not Acceptable) 2970 N W 75 AVE **MIAMI FL 33152** Zip Code 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) 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. PD TITLE ☐ Delete MATTHEWS, RAYMOND C. NAME NAME 1216 MEADOWLARK AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 33166~3110 CITY-ST-ZIP MIAMI SPRGS FL ☐ Change TITLE TITLE MATTHEWS, FRANCES W. NAME NAME STREET ADDRESS 1216 MEADOWLARK AVE. STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL (32/66-3/10 CITY-ST-ZIP → 1 mm Delete _ TITLE Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ____ x + m Delete ☐ Chance TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP _ · · · · · ☐ Change ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 the legal direction of the corporation of 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

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR